



Companies House

AR01 (ef)

Annual Return



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Company Name: P Partners Investments Limited

Company Number: 07456261

Date of this return: 01/12/2014

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office: 20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREA**

Surname: **BRIGNONE**

Former names:

Service Address: **53 DRAYTON GARDENS
LONDON
UNITED KINGDOM
SW10 9RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1967** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MASSIMILIANO**

Surname: **VENEZIANI**

Former names:

Service Address: **FIRST FLOOR ST MICHAELS HOUSE 2 ELIZABETH STREET
LONDON
UNITED KINGDOM
SW1W 9RB**

Country/State Usually Resident: **ITALY**

Date of Birth: **21/09/1967** *Nationality:* **ITALIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1380151
		<i>Aggregate nominal value</i>	1380151
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1380151
		<i>Total aggregate nominal value</i>	1380151

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 1121001 ORDINARY shares held as at the date of this return
	12500 shares transferred on 2014-06-27
	50000 shares transferred on 2014-06-27
	42500 shares transferred on 2014-06-27
<i>Name:</i>	RICCARDO BANCHETTI
<i>Shareholding 2</i>	: 110400 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALBERTO CASTELLI
<i>Shareholding 3</i>	: 21250 ORDINARY shares held as at the date of this return
<i>Name:</i>	GAP S.R.L
<i>Shareholding 4</i>	: 85000 ORDINARY shares held as at the date of this return
<i>Name:</i>	MASSIMILIANO VENEZIANI
<i>Shareholding 5</i>	: 42500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ZULINAKA INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.