



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **RAGONA LIMITED**

Company Number: **02857861**

Date of this return: **29/09/2015**

SIC codes: **56101**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O BEGBIES
9 BONHILL STREET
LONDON
EC2A 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **RAGONA**

Former names:

Service Address: **10 GOODWINS COURT
LONDON
WC2N 4LL**

Company Director **1**

Type: **Person**

Full forename(s): **GIUSEPPE**

Surname: **RAGONA**

Former names:

Service Address: **10 GOODWINS COURT
LONDON
WC2N 4LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1951** *Nationality:* **ITALIAN**

Occupation: **RESTAURANTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-31

Name: **PENNINGTONS DIRECTORS (NO.1) LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **GUISEPPE RAGONA**

Name: **CLAIRE RAGONA**

Authorisation

Authenticated

This form was authorised by one of the following:

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