



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/05/2014**

**X379VKQH**

---

*Company Name:* **BARONI LIMITED**

*Company Number:* **04741496**

*Date of this return:* **23/04/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **68 PENWORTHAM ROAD  
SOUTH CROYDON  
SURREY  
CR2 0QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN LESLIE**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **68 PENWORTHAM ROAD  
SANDERSTEAD  
SURREY  
CR2 0QS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHIARA**

*Surname:*                **BARONI HARRISON**

*Former names:*

*Service Address:*        **68 PENWORTHAM ROAD  
SANDERSTEAD  
SURREY  
CR2 0QS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/01/1973**                      *Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN**

*Surname:*                **HARRISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/12/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE AND RIGHT TO DIVIDEND</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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*

*Shareholding 1* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN HARRISON**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **CHIARA BARONI-HARRISON**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ADELE HARRISON**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER BARONI-HARRISON**

*Shareholding 5* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES BARONI-HARRISON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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