



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 14/02/2014

X31PTAHS

*Company Name:* Tondina & Son Limited

*Company Number:* 00852819

*Date of this return:* 05/01/2014

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SANDY NOOK BRADBOURNE VALE ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3QQ

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERTO RAFFAELE**

*Surname:* **TONDINA**

*Former names:*

*Service Address:* **7 ST JOHN'S ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2EY**

*Company Director*    **1**

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

*Surname:*                            **TONDINA**

*Former names:*

*Service Address:*                **7 ST JOHN'S ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2EY**

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

*Date of Birth:*    **18/05/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **TONDINA**

*Former names:*

*Service Address:* **7 ST JOHN'S ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2EY**

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

*Date of Birth:* **01/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERTO RAFFAELE**

*Surname:*                                **TONDINA**

*Former names:*

*Service Address:*                        **7 ST JOHN'S ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2EY**

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

*Date of Birth:*    **18/01/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MEDIA CONSULTANT**

*Company Director* 4

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

*Surname:* **TONDINA**

*Former names:*

*Service Address:* **7 ST JOHN'S ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2EY**

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

*Date of Birth:* **09/09/1932** *Nationality:* **ITALIAN**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                            |                       |                                |            |
|--------------------------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b>                     | <b>ORDINARY 1 GBP</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>1</b>   |
|                                            |                       | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>              |                       |                                |            |
| <b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b> |                       |                                |            |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR SETTIMO TONDINA**

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## *Authorisation*

*Authenticated*

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

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