



Companies House

AR01 (ef)

Annual Return



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<i>Company Name:</i>	City and Country (Londonderry House) Limited
<i>Company Number:</i>	00836356
<i>Date of this return:</i>	19/07/2014
<i>SIC codes:</i>	68100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE LONDON UNITED KINGDOM WC2H 8HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ROY MASON**

Surname: **JENNER**

Former names:

Service Address: **SEPTEMBER COTTAGE HORNASH LANE
SHADOXHURST
ASHFORD
KENT
UNITED KINGDOM
TN26 1HY**

Company Director ***1***

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address: **118A CLARE COURT
TAVISTOCK PLACE
LONDON
UNITED KINGDOM
WC1**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1935** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BENZION SCHALOM ELIEZER**

Surname: **FRESHWATER**

Former names:

Service Address: **51D OAKWOOD COURT
ABBOTSBURY ROAD
LONDON
UNITED KINGDOM
W14**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **2 £1 ORDINARY shares held as at the date of this return**
Name: **CITY AND COUNTRY PROPERTIES 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.