



Companies House

**AR01** (ef)

**Annual Return**



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**X4KAM4JL**

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*Company Name:* **CITYBRIM LIMITED**

*Company Number:* **01669991**

*Date of this return:* **15/11/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **AMEN LODGE  
WARWICK LANE  
LONDON  
CITY OF LONDON  
EC4M 7BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY NEVILLE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **3 AMEN LODGE  
WARWICK LANE  
LONDON  
EC4M 7BY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS DEBORAH DORIS LILLY**

*Surname:*                **CARTER**

*Former names:*

*Service Address:*        **FLAT 12 AMEN LODGE WARWICK LANE  
LONDON  
ENGLAND  
EC4M 7BY**

*Country/State Usually Resident:*    **BRITIAN**

*Date of Birth:*    **\*\*/03/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GILMOUR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHEL DOMINIQUE**

*Surname:*                           **GUIGNARD**

*Former names:*

*Service Address:*                **FLAT 1 AMEN LODGE  
WARWICK LANE  
LONDON  
EC4M 7BY**

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

*Date of Birth:*   **\*\*/02/1957**                                *Nationality:*   **FRENCH**

*Occupation:*    **LANGUAGE CONSULTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MOTASIM DAOUD ABDELLATIF**

*Surname:* **IBRAHIM**

*Former names:*

*Service Address:* **FLAT 10 AMEN LODGE  
WARWICK LANE  
LONDON  
EC4M 7BY**

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

*Date of Birth:* **\*\*/04/1956**

*Nationality:* **SUDANESE**

*Occupation:* **ENGINEER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JUAN JOSE GALLIANO**

*Surname:*                **LORENZO**

*Former names:*

*Service Address:*        **26 CLOTH FAIR  
LONDON  
ENGLAND  
EC1A 7JQ**

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

*Date of Birth:*    **\*\*/08/1972**                      *Nationality:*    **FRENCH**

*Occupation:*    **ARCHITECTURAL ASSISTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **MILLAR**

*Former names:*

*Service Address:*        **FLAT 11 AMEN LODGE  
WARWICK LANE  
LONDON  
EC4M 7BY**

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

*Date of Birth:*    **\*\*/09/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SYSTEMS ANALYST**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR ANTHONY NEVILLE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **3 AMEN LODGE  
WARWICK LANE  
LONDON  
EC4M 7BY**

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

*Date of Birth:* **\*\*/07/1956**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1987**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>SHAREHOLDER HA VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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* : **44 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH CARTER**

*Shareholding 2* : **77 ORDINARY shares held as at the date of this return**  
*Name:* **AMIR DAVID ABDEL LATIF**

*Shareholding 3* : **54 ORDINARY shares held as at the date of this return**  
*Name:* **JUAN JOSE GALIANO LORENZO**

*Shareholding 4* : **114 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY NEVILLE WILLIAMS**  
*Name:* **JOHANNA MARY WILLIAMS**

*Shareholding 5* : **58 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID FULTON GILMOUR**

*Shareholding 6* : **56 ORDINARY shares held as at the date of this return**

*Name:* MICHEL DOMINIQUE GUIGNARD

*Shareholding 7* : 66 ORDINARY shares held as at the date of this return  
*Name:* I BASHIR

*Shareholding 8* : 73 ORDINARY shares held as at the date of this return  
*Name:* GASNIL INVESTMENTS LTD

*Shareholding 9* : 38 ORDINARY shares held as at the date of this return  
*Name:* M. TINDAL

*Shareholding 10* : 58 ORDINARY shares held as at the date of this return  
*Name:* IAN JAMES MILLAR

*Shareholding 11* : 77 ORDINARY shares held as at the date of this return  
*Name:* DAVID TIMOTHY WILLIAMS

*Shareholding 12* : 285 ORDINARY shares held as at the date of this return  
*Name:* MOTASIM DAOUD LATIF

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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.