



Companies House

AR01 (ef)

Annual Return



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Company Name: CITY INDEX LIMITED

Company Number: 01761813

Date of this return: 12/04/2015

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: PARK HOUSE, 16 FINSBURY CIRCUS
LONDON
UNITED KINGDOM
EC2M 7EB

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **LEAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1968**

Nationality: **BRITISH**

Occupation: **CHIEF INFORMATION OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL GORDON**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **TRUSSLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1962**

Nationality: **BRITISH**

Occupation: **HEAD OF COMPLIANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	779220
		<i>Aggregate nominal value</i>	7792.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	43.88
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AFTER PAYMENT OF ANY PREFERENCE DIVIDENDS/ACCRUALS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AFTER PAYMENT OF ANY PREFERENCE DIVIDENDS/ACCRUALS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	190000
		<i>Aggregate nominal value</i>	1900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.866
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AFTER PAYMENT OF ANY PREFERENCE DIVIDENDS/ACCRUALS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	12207500000
		<i>Aggregate nominal value</i>	122075000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AFTER PAYMENT OF ANY PREFERENCE DIVIDENDS/ACCRUALS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12208869220
		<i>Total aggregate nominal value</i>	122088692.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : **12208869220 ORDINARY SHARES shares held as at the date of this return**
Name: **CITY INDEX (HOLDINGS) 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.