



Companies House

AR01 (ef)

Annual Return



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X35BTSNL

Company Name: CITY AND CORPORATE COUNSEL LIMITED

Company Number: 02283794

Date of this return: 11/02/2014

SIC codes: 73120

Company Type: Private company limited by shares

Situation of Registered Office: LEVEL 6 SOUTH CENTRAL SAINT GILES
1 ST GILES HIGH STREET
LONDON
UNITED KINGDOM
WC2H 8AG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM MICHAEL**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER HOWARD JOHN**

Surname: **CLAYDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1961** Nationality: **BRITISH**
Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	625
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	D ORDINARY	<i>Number allotted</i>	1400000
		<i>Aggregate nominal value</i>	700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1402000
		<i>Total aggregate nominal value</i>	701000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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

<i>Shareholding 1</i>	: 800 A ORDINARY shares held as at the date of this return
<i>Name:</i>	YOUNG & RUBICAM GROUP LTD
<i>Shareholding 2</i>	: 700 B ORDINARY shares held as at the date of this return
<i>Name:</i>	YOUNG & RUBICAM GROUP LTD
<i>Shareholding 3</i>	: 500 C ORDINARY shares held as at the date of this return
<i>Name:</i>	YOUNG & RUBICAM GROUP LTD
<i>Shareholding 4</i>	: 1400000 D ORDINARY shares held as at the date of this return
<i>Name:</i>	YOUNG & RUBICAM GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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