



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUKBDL1L

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*Company Name:* **CITY AND NORTHERN ASSETS LIMITED**

*Company Number:* **02431794**

*Date of this return:* **16/06/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **EUROPA HOUSE  
20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ESPLANADE SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO11 2AQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **6133270**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **GOLBERG**

*Former names:*

*Service Address:* **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

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

*Date of Birth:* **18/06/1969**      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ESPLANADE DIRECTOR LIMITED**

*Registered or  
principal address:* **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO11 2AQ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **6133267**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**50 ORDINARY A Shares held as at 16/06/2010**

*Name:*

**SEASIDE HOLDINGS LIMITED**

*Address:*

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*Shareholding : 2*

**50 ORDINARY B Shares held as at 16/06/2010**

*Name:*

**SEASIDE HOLDINGS LIMITED**

*Address:*

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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.