



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2012**

Company Name: **Citibase Public Limited Company**

Company Number: **02767719**

Date of this return: **25/11/2012**

SIC codes: **41100**
68100

Company Type: **Public limited company**

Situation of Registered Office: **MOUNT MANOR HOUSE**
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN HENRY**

Surname: **READ**

Former names:

Service Address: **BARN HOUSE ORCHARD PLACE
WESTBURY
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5JT**

Company Director ***1***

Type: **Person**

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

Surname: **ADDIS**

Former names:

Service Address: **98 PARK HILL
MOSELEY
BIRMINGHAM
UNITED KINGDOM
B13 8DS**

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

Date of Birth: **24/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **JOSEPH**

Former names:

Service Address: **1 WESTERN ROAD
LONDON
UNITED KINGDOM
N2 9JB**

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

Date of Birth: **06/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN PAUL**

Surname: **JUDE**

Former names:

Service Address: **BROADHEATH HOUSE
PRESTEIGNE
POWYS
UNITED KINGDOM
LD8 2HG**

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

Date of Birth: **06/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN HENRY**

Surname: **READ**

Former names:

Service Address: **BARN HOUSE ORCHARD PLACE
WESTBURY
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5JT**

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

Date of Birth: **22/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PHILLIP COURTENAY THOMAS**

Surname: **WARNER**

Former names:

Service Address: **MARDEN COTTAGE MARDEN
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 3RQ**

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

Date of Birth: **03/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	58824
		<i>Aggregate nominal value</i>	588.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS MAY BE PAID AT SUCH RATE OR RATES AS MAY BE RESOLVED BY THE DIRECTORS TO THE EXCLSION OF OTHER CLASSES OF SHARE

Class of shares	A PREFERENCE	<i>Number allotted</i>	58824
		<i>Aggregate nominal value</i>	58235.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.99
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS DIVIDENDS MAY BE PAID AT SUCH RATE OR RATES AS MAY BE RESOLVED BY THE DIRECTORS TO THE EXCLSION OF OTHER CLASSES OF SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS MAY BE PAID AT SUCH RATE OR RATES AS MAY BE RESOLVED BY THE DIRECTORS TO THE EXCLSION OF OTHER CLASSES OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	119148
		<i>Total aggregate nominal value</i>	58839

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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> <i>Name:</i>	: 500 B ORDINARY shares held as at the date of this return JON ADDIS
<i>Shareholding 2</i> <i>Name:</i>	: 8824 A ORDINARY shares held as at the date of this return CARDIFF & PROVINCIAL PROPERTIES LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 8824 A PREFERENCE shares held as at the date of this return CARDIFF & PROVINCIAL PROPERTIES LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 25000 A ORDINARY shares held as at the date of this return DAVID MARCUS JOSEPH
<i>Shareholding 5</i> <i>Name:</i>	: 25000 A PREFERENCE shares held as at the date of this return DAVID MARCUS JOSEPH
<i>Shareholding 6</i> <i>Name:</i>	: 1000 B ORDINARY shares held as at the date of this return STEVEN PAUL JUDE
<i>Shareholding 7</i> <i>Name:</i>	: 25000 A ORDINARY shares held as at the date of this return IAN HENRY READ
<i>Shareholding 8</i> <i>Name:</i>	: 25000 A PREFERENCE shares held as at the date of this return IAN HENRY READ

Authorisation

Authenticated

This form was authorised by one of the following:

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