



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

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Company Name: **Citibase Public Limited Company**

Company Number: **02767719**

Date of this return: **25/11/2014**

SIC codes: **68209**
68320

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 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 2

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 **3**

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**

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.

| | | | |
|------------------------|---------------------|--------------------------------|-----------------|
| 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

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| 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.

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 25/11/2014 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> <i>Name:</i> | : 8824 A ORDINARY shares held as at the date of this return CARDIFF & PROVINCIAL PROPERTIES LIMITED |
| <i>Shareholding 2</i> <i>Name:</i> | : 8824 A PREFERENCE shares held as at the date of this return CARDIFF & PROVINCIAL PROPERTIES LIMITED |
| <i>Shareholding 3</i> <i>Name:</i> | : 25000 A ORDINARY shares held as at the date of this return DAVID MARCUS JOSEPH |
| <i>Shareholding 4</i> <i>Name:</i> | : 25000 A PREFERENCE shares held as at the date of this return DAVID MARCUS JOSEPH |
| <i>Shareholding 5</i> <i>Name:</i> | : 250 B ORDINARY 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 |
| <i>Shareholding 9</i> <i>Name:</i> | : 250 B ORDINARY 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.