



Companies House
— for the record —

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Annual Return



XWEUF3Q9

Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **CITY NORTH 3 LIMITED**

Company Number: **02773464**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**CITYGATE ST JAMES'
BOULEVARD
NEWCASTLE
NE1 4JE**

*Register of
Members Address:*

**CITYGATE ST JAMES'
BOULEVARD
NEWCASTLE
NE1 4JE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARIE LOUISE GLANVILLE***Address:* **28 BRAMHALL DRIVE
HIGH GENERALS WOOD RICKLETON
WASHINGTON
TYNE & WEAR
NE38 9DB**

Director 1 :

Name: **MR ANDREW ROLLAND
CUNNINGHAM***Address:* **4 THORP AVENUE
MORPETH
NORTHUMBERLAND
NE61 1JT**

Date of Birth: **22/07/1956***Nationality:* **British***Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR RUPERT JEROME
DICKINSON***Address:* **59 ALBERT BRIDGE ROAD
LONDON
SW11 4AQ**

Date of Birth: **08/11/1959***Nationality:* **British***Occupation:* **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3215626	GBP1607813.00

TOTALS

3215626**GBP1607813.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3215626 ORDINARY Shares held as at 30/09/2008

Name: **CITY NORTH GROUP LIMITED**
Address: **CITYGATE ST JAMES' BOULEVARD**
NEWCASTLE
NE1 4JE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

Authenticated: **Yes (E/W)**