



Companies House
— for the record —

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Annual Return



XLZGSE36

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Company Name: **CITY NORTH 3 LIMITED**

Company Number: **02773464**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL PATRICK
WINDLE**

Address: **HIGH PRIAR STANTON TOWNHEAD
MORPETH
NORTHUMBERLAND
NE65 8PR**

Director 1 :

Name: **MR ANDREW ROLLAND
CUNNINGHAM**

Address: **35 MONTAGU AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4JH**

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**

Director 3 :

Name: NICK ON

Address: 9 HAWTHORN GARDENS
WHITLEY BAY
TYNE & WEAR
NE26 3PQ

Date of Birth:

10/10/1963

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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	GBP1607813.000

TOTALS

3215626

GBP1607813.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name: BPT LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/10/2009**

Authenticated: **Yes**