



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CITYLEND LIMITED**

*Company Number:* **02911534**

*Date of this return:* **22/03/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **4 SUMMERHILL COTTAGES  
WESTON ROAD  
BASCHURCH  
SHROPSHIRE  
SY4 2DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **STANLEY**

*Former names:*

*Service Address:* **4 SUMMERHILL COTTAGES  
WESTON ROAD  
BASCHURCH  
SALOP  
SY4 2DF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **VALERIY**

*Surname:*                                **ESIN**

*Former names:*

*Service Address:*                        **TOLSTOGE ST 19 F61 NOVOROSIYSK  
353905 KRSNODAR REGION  
RUSSIA**

*Country/State Usually Resident:*   **RUSSIA**

*Date of Birth:*   **25/11/1948**                                *Nationality:*   **RUSSIAN**

*Occupation:*     **PRESIDENT**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK FREDERICK**

*Surname:*                                **JOHNSTON**

*Former names:*

*Service Address:*                        **SHEARWATER  
DASHPERS  
BRIXHAM  
DEVON  
TQ5 9LH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/01/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CD MANAGEMENT CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **OLGA**

*Surname:*                **SOLOMATINA**

*Former names:*

*Service Address:*        **KUNIKOVA ST 19 F92  
NOVOROSSIYSK 353910 KRASNODAR REGION  
RUSSIA**

*Country/State Usually Resident:*    **RUSSIA**

*Date of Birth:*    **31/03/1953**                      *Nationality:*    **RUSSIAN**

*Occupation:*    **COMMERCIAL DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                           **STANLEY**

*Former names:*

*Service Address:*                **4 SUMMERHILL COTTAGES  
WESTON ROAD  
BASCHURCH  
SALOP  
SY4 2DF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/06/1933**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JAMES**

*Surname:*                **WESSON**

*Former names:*

*Service Address:*        **23 MIDDLE DOWN CLOSE  
STADDISCOMBE  
PLYMOUTH  
DEVON  
PL9 9TX**

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

*Date of Birth:*    **14/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22500</b>
		<i>Aggregate nominal value</i>	<b>22500</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>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22500</b>
		<i>Total aggregate nominal value</i>	<b>22500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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*

*Shareholding 1* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **CMA HOLDINGS LTD**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS JACK STANLEY**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARK JOHNSTON**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **FAY PEDLER**

*Shareholding 5* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE PETER STANLEY**

*Shareholding 6* : **2001 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIY ESIN**

*Shareholding 7* : **500 ORDINARY shares held as at the date of this return**

*Name:* PETER MOODY

*Shareholding 8* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS SHERIDAN

*Shareholding 9* : 500 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN VALENTINE

*Shareholding 10* : 400 ORDINARY shares held as at the date of this return  
*Name:* TONY MORRELL

*Shareholding 11* : 2000 ORDINARY shares held as at the date of this return  
*Name:* JOHN ATKINSON

*Shareholding 12* : 1000 ORDINARY shares held as at the date of this return  
*Name:* OLGA SOLOMATINA

*Shareholding 13* : 9599 ORDINARY shares held as at the date of this return  
*Name:* PETER STANLEY

*Shareholding 14* : 500 ORDINARY shares held as at the date of this return  
*Name:* DAVID PEDLER

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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.