



Companies House

AR01 (ef)

Annual Return



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X45J2VAZ

Company Name: **CITYLEND LIMITED**

Company Number: **02911534**

Date of this return: **22/03/2015**

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**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	22500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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