



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	City Shops Limited
<i>Company Number:</i>	02958335
<i>Date of this return:</i>	09/09/2011
<i>SIC codes:</i>	7012 7020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	25 SAVILE ROW LONDON ENGLAND W1S 2ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **KITE**

Former names:

Service Address: **ARISAIG
READING ROAD NORTH
FLEET
HAMPSHIRE
ENGLAND
GU51 4HP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **BURNS**

Former names:

Service Address: **FLAT 3 33/36 CHESTER SQUARE
LONDON
ENGLAND
SW1W 9HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAMIAN MARK ALAN**

Surname: **WISNIEWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) PRESENT BY DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY SHARES shares held as at 2011-09-09
Name: URBANFIRST LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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