



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CITY FINANCIAL COMMUNICATIONS LIMITED**

Company Number: **02986815**

Date of this return: **30/07/2012**

SIC codes: **58142**

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

Situation of Registered Office: **HAYMARKET HOUSE
28-29 HAYMARKET
LONDON
SW1Y 4RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES NEIL**

Surname: **CAMPBELL-HARRIS**

Former names:

Service Address: **FIELD HOUSE WORMSLEY
WATLINGTON
OXFORDSHIRE
OX49 5HX**

Company Director **1**

Type: **Person**

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

Surname: **CAMPBELL-HARRIS**

Former names:

Service Address: **FIELD HOUSE WORMSLEY
WATLINGTON
OXFORDSHIRE
OX49 5HX**

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

Date of Birth: **22/01/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ANTHONY CHRISTOPHER**

Surname: **HANBURY**

Former names:

Service Address: **THE OLD RECTORY WEST ILSLEY
NEWBURY
BERKSHIRE
RG20 7AR**

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

Date of Birth: **11/06/1964**

Nationality: **BRITISH**

Occupation: **PUBLISHING**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY GRAINGER**

Surname: **WELLER**

Former names:

Service Address: **8 LENNOX GARDENS MEWS
LONDON
UNITED KINGDOM
SW1X 0DP**

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

Date of Birth: **06/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103044
		<i>Aggregate nominal value</i>	10.3044
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE PER SHARE ON A POLL. ALL ORDINARY SHARES SHALL PARTICIPATE EQUALLY IN ANY DIVIDEND PAID BY THE COMPANY. ALL ORDINARY SHARES SHALL PARTICIPATE IN PROPORTION TO THE AMOUNT PAID UP ON THEM IN RESPECT OF ANY CAPITAL DISTRIBUTION AND/OR A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103044
		<i>Total aggregate nominal value</i>	10.3044

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : **103044 ORDINARY shares held as at the date of this return**
Name: **INCISIVE MEDIA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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