



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2015**

**X3ZL39O9**

*Company Name:* **CITY PROFILE GROUP LTD**

*Company Number:* **03296699**

*Date of this return:* **27/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **AUGUSTINE HOUSE  
6A AUSTIN FRIARS  
LONDON  
EC2N 2HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **GILLESPIE**

*Former names:*

*Service Address:* **18 COLSON ROAD  
LOUGHTON  
ESSEX  
IG10 3RJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SIMON OLIVER**

*Surname:*                **COURTENAY SNIPP**

*Former names:*

*Service Address:*        **THE OLD RECTORY HASTINGLEIGH  
ASHFORD  
KENT  
ENGLAND  
TN25 5HL**

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

*Date of Birth:*    **13/06/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **PR CONSULTANT**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN MICHAEL**

*Surname:* **GILLEN**

*Former names:*

*Service Address:* **NUTBOURNE PLACE FARM  
NUTBOURNE LANE, NUTBOURNE  
PULBOROUGH  
WEST SUSSEX  
RH20 2HF**

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

*Date of Birth:* **02/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL VOTING RIGHTS ATTACHING TO ORDINARY SHARES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **BROKER PROFILE 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.