



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2015

X40YLLHL

Company Name: THE CITY LOFT COMPANY LIMITED

Company Number: 03299067

Date of this return: 06/01/2015

SIC codes: 41100
82990

Company Type: Private company limited by shares

Situation of Registered Office: 10-14 ACCOMMODATION ROAD
GOLDERS GREEN
LONDON
NW11 8ED

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ELLIS**

Surname: **ELIAS**

Former names:

Service Address: **1 BUNKERS HILL
OFF WILDWOOD ROAD
LONDON
NW11 6XA**

Company Director **1**

Type: **Person**

Full forename(s): **MAURICE**

Surname: **COLLINS**

Former names:

Service Address: **7 BEECH DRIVE
LONDON
N2 9NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ELLIS**

Surname: **ELIAS**

Former names:

Service Address: **1 BUNKERS HILL
OFF WILDWOOD ROAD
LONDON
NW11 6XA**

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

Date of Birth: **09/08/1943** *Nationality:* **BRITISH**

Occupation: **MUSICAL PUBLISHER /
THEATRICAL AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN ANDREW**

Surname: **HEPTONSTALL**

Former names:

Service Address: **6 NOEL ROAD**
 LONDON
 N1 8HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 96 |
| | | <i>Aggregate nominal value</i> | 96 |
| <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. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 96 |
| | | <i>Total aggregate nominal value</i> | 96 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : **32 ORDINARY shares held as at the date of this return**
Name: **ELLIS ELIAS**

Shareholding 2 : **44 ORDINARY shares held as at the date of this return**
Name: **MAURICE COLLINS**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **PAUL COLLINS**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **IAN HEPTONSTALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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