



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/01/2013**

Company Name: **CITY CAR CLUB (UK) LTD**

Company Number: **03685968**

Date of this return: **15/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **MATTHEW MURRAY HOUSE 97 WATER LANE
LEEDS
WEST YORKSHIRE
LS11 5QN**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **FINLAYSON**

Former names:

Service Address: **8 PRINCES ROAD
LONDON
SW19 8RB**

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

Date of Birth: **16/02/1964** *Nationality:* **AUSTRALIAN**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN ALBERT**

Surname: **NASH**

Former names:

Service Address: **7 CHELSEA SQUARE
LONDON
SW3 6LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1951**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **THE HONOURABLE MICHAEL JOHN**

Surname: **SAMUEL**

Former names:

Service Address: **35 CONNAUGHT SQUARE
LONDON
W2 2HL**

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

Date of Birth: **02/11/1952** *Nationality:* **BRITISH**

Occupation: **LANDOWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	233
		<i>Aggregate nominal value</i>	233
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	233
		<i>Total aggregate nominal value</i>	233

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **233 ORDINARY shares held as at the date of this return**
Name: **CITY CAR CLUB 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.