Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **20/01/2016**

Company Name:	**CITY FIOS LIMITED**
Company Number:	**03694341**
Date of this return:	**12/01/2016**
SIC codes:	**62090** **63110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SALISBURY HOUSE 31 FINSBURY CIRCUS** **LONDON** **EC2M 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL PATRICK**

Surname: **BYRNE**

Former names:

Service Address: **ROSE LODGE ROSE LODGE**
DELGANY
CO. WICKLOW
IRELAND
CO WICKLOW

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL PATRICK**

Surname: **BYRNE**

Former names:

Service Address: **ROSE LODGE ROSE LODGE**
DELGANY
CO. WICKLOW
IRELAND
CO WICKLOW

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/03/1965** *Nationality:* **IRISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **GIANNOTTI**

Former names:

Service Address: **19 ROEBUCK HEIGHTS**
NORTH END
BUCKHURST HILL
ESSEX
IG9 5RF

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

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): **ADAM BERNARD JOSEPH**

Surname: **TAYLOR**

Former names:

Service Address: **30 GLENGALL ROAD**
WOODFORD GREEN
ESSEX
IG8 0DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**74513**
		Aggregate nominal value	**745.13**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE (SUBJECT TO SHAREHOLDERS AGREEMENT RESTRICTIONS) - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION AND SHAREHOLDERS AGREEMENT HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**74513**
		Total aggregate nominal value	**745.13**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **25096 ORDINARY shares held as at the date of this return**
Name: **ADAM TAYLOR**

Shareholding 2 : **27956 ORDINARY shares held as at the date of this return**
Name: **PAUL BYRNE**

Shareholding 3 : **2166 ORDINARY shares held as at the date of this return**
Name: **CALVIN BADGER**

Shareholding 4 : **3213 ORDINARY shares held as at the date of this return**
Name: **JOHN GIANNOTTI**

Shareholding 5 : **5831 ORDINARY shares held as at the date of this return**
Name: **TRACEY HARRISON**

Shareholding 6 : **3819 ORDINARY shares held as at the date of this return**
Name: **TYRONE FAY**

Shareholding 7 : **2814 ORDINARY shares held as at the date of this return**

Name: **MARK ANDROSIUK**

Shareholding 8 : **3618 ORDINARY shares held as at the date of this return**
Name: **JON HERBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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