



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CITY FIOS LIMITED**

*Company Number:* **03694341**

*Date of this return:* **12/01/2015**

*SIC codes:* **62090**  
**63110**

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

*Situation of Registered Office:* **SALISBURY HOUSE 31 FINSBURY CIRCUS**  
**LONDON**  
**ENGLAND**  
**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:*    **17/03/1965**                                *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:* **09/03/1951** *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:*    **08/02/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>72101</b>
		<i>Aggregate nominal value</i>	<b>721.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>72101</b>
		<i>Total aggregate nominal value</i>	<b>721.01</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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* : **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* : **5228 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY HARRISON**

*Shareholding 6* : **3216 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 : 2412 ORDINARY shares held as at the date of this return

Name: JON HERBERT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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