



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/01/2014

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Company Name: CITY STREET PROPERTIES LIMITED

Company Number: 04125451

Date of this return: 14/12/2013

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: QUILTERS BEACON HILL
LITTLE BRAXTED
ESSEX
CM8 3EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM KEITH**

Surname: **JACOB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM KEITH**

Surname: **JACOB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1944** Nationality: **ENGLISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **WENDY JACQUELINE**

Surname: **JACOB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **SAWFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **PETER EATON**

Surname: **SAWFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **WENDY JACQUELINE JACOB**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PETER EATON SAWFORD**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **GRAHAM KEITH JACOB**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE SAWFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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