



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CITY DOCKLANDS LIMITED**

Company Number: **04958158**

Date of this return: **10/11/2012**

SIC codes: **68310**

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

Situation of Registered Office: **205 TOOLEY STREET
LONDON
SE1 2JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **CHAPPELL**

Former names:

Service Address: **3 ASHBOURNE GROVE
EAST DULWICH
LONDON
SE22 8RH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **CHAPPELL**

Former names:

Service Address: **3 ASHBOURNE GROVE
EAST DULWICH
LONDON
SE22 8RH**

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

Date of Birth: **03/07/1975** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **MURPHY**

Former names:

Service Address: **85 MELBOURNE GROVE
EAST DULWICH
LONDON
SE22 8RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS – ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVE DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J R CHAPPELL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN MURPHY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN CHAPPELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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