



Companies House

AR01 (ef)

Annual Return



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Company Name: CITY DOCKLANDS LIMITED

Company Number: 04958158

Date of this return: 10/11/2014

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 Director **1**

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>	1
		<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 10/11/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-18

Name: J R CHAPPELL

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: JOHN MURPHY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-18

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.