



Companies House

AR01 (ef)

Annual Return



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Company Name: **CITY CAPITAL MARKETS LIMITED**

Company Number: **06561725**

Date of this return: **10/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **ORION HOUSE BESSEMER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL7 1HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE**

Surname: **LOCKWOOD**

Former names:

Service Address: **ORION HOUSE BESSEMER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL7 1HH**

Company Director **1**

Type: **Person**
Full forename(s): **MRS MARIE**

Surname: **LOCKWOOD**

Former names:

Service Address: **ORION HOUSE BESSEMER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL7 1HH**

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

Date of Birth: **19/08/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **LOCKWOOD**

Former names:

Service Address: **ORION HOUSE BESSEMER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL7 1HH**

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

Date of Birth: **18/01/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	D ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : **200 D ORDINARY shares held as at the date of this return**
Name: **MARIE LOCKWOOD**

Shareholding 2 : **100 A ORDINARY shares held as at the date of this return**
Name: **MARK LOCKWOOD**

Shareholding 3 : **100 B ORDINARY shares held as at the date of this return**
Name: **MARK LOCKWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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