



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2012**

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Company Name: **THECITYUK**

Company Number: **07088009**

Date of this return: **26/11/2012**

SIC codes: **94110**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O COMPANY SECRETARY
65A BASINGHALL STREET
LONDON
UNITED KINGDOM
EC2V 5DZ**

Officers of the company

Company Secretary 1

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

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS WAI-FONG**

Surname: **AU**

Former names: **BALL**

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BOLEAT**

Former names:

Service Address: **26 WESTBURY ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3BU**

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

Date of Birth: **21/01/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT & CHAIRMAN OF
REGULATORY BODY**

Company Director **3**

Type: **Person**

Full forename(s): **SIR ANDREW THOMAS**

Surname: **CAHN**

Former names:

Service Address: **91 PATSHULL ROAD
LONDON
ENGLAND
NW5 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1951**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

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

Surname: **CUMMINGS**

Former names:

Service Address: **9 TITHE CLOSE
HILTON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 9NR**

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

Date of Birth: **12/11/1967** *Nationality:* **BRITISH**
Occupation: **CHEIF EXECUTIVE OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR STUART JOHN**

Surname: **FRASER**

Former names:

Service Address: **THE CITY OF LONDON CORPORATION GUILDHALL, PO BOX
270
THE CITY OF LONDON
LONDON
UNITED KINGDOM
EC2P 2EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1946** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director **6**

Type: **Person**

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1950**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **7**

Type: **Person**

Full forename(s): **MR GERALD EDGAR**

Surname: **GRIMSTONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1949**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 8

Type: **Person**

Full forename(s): **SIR THOMAS GEORGE**

Surname: **HARRIS**

Former names:

Service Address: **C/O STANDARD CHARTERED BANK
1 BASINGHALL AVENUE
LONDON
UNITED KINGDOM
EC2V 5DD**

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

Date of Birth: **06/02/1945**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 9

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

Surname: **HOUMANN**

Former names:

Service Address: **C/O CITIGROUP CENTRE
25 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5LB**

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

Date of Birth: **13/11/1963** *Nationality:* **BRITISH**
Occupation: **BANKING**

Company Director 10

Type: **Person**
Full forename(s): **MRS LINDSAY CLARE**

Surname: **JAFARIPAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1970** Nationality: **BRITISH**

Occupation: **CORPORATE TAX**

Company Director 11

Type: **Person**
Full forename(s): **MR CHRISTOPHER LAURIE**

Surname: **MALTHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1966** Nationality: **BRITISH**

Occupation: **LONDON ASSEMBLY MEMBER**

Company Director **12**

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

Surname: **MANN**

Former names:

Service Address: **APARTMENT 39 18**
 GREAT SUFFOLK STREET
 LONDON
 ENGLAND
 SE1 0UG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 13

Type: **Person**

Full forename(s): **MR SEAN GERARD**

Surname: **MCGOVERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR, LLOYD'S**

Company Director 14

Type: **Person**

Full forename(s): **SUSHIL KUMAR**

Surname: **SALUJA**

Former names:

Service Address: **ACCENTURE 30 FENCHURCH STREET
LONDON
EC3M 3BD**

Country/State Usually Resident: **U.K.**

Date of Birth: **24/08/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING PARTNER**

Company Director **15**

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

Surname: **STUDER**

Former names:

Service Address: **OLIVER WYMAN 55 BAKER STREET**
 LONDON
 W1U 8EW

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

Date of Birth: **16/11/1973** *Nationality:* **BRITISH**
Occupation: **FINANICAL CONSULTANCY**
 PARTNER

Company Director 16

Type: **Person**

Full forename(s): **MR JEREMY JAMES O'BRIEN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1949**

Nationality: **BRITISH**

Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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