



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2014**

X3LUMH61

Company Name: **THECITYUK**

Company Number: **07088009**

Date of this return: **26/11/2014**

SIC codes: **94110**

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

Situation of Registered Office: **SALISBURY HOUSE FINSBURY CIRCUS
LONDON
GREAT BRITAIN
EC2M 5QQ**

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): **MR DOUGLAS GORDON FLEMING**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1951** 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 recorded as Company's registered office

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 JAMES**

Surname: **CUMMINGS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**
Full forename(s): **MR CRAIG FRANCIS**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

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

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **FEENEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1963** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 8

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 **9**

Type: **Person**

Full forename(s): **MR WILLIAM RICHARD**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1952**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 10

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 11

Type: **Person**
Full forename(s): **MS JACQUELINE**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1968** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 12

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 **13**

Type: **Person**

Full forename(s): **MS JANIS RACHEL**

Surname: **LOMAX**

Former names:

Service Address: **65A BASINGHALL STREET
LONDON
ENGLAND
EC2V 5DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1945** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Company Director 14

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 15

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 16

Type: **Person**

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

Surname: **SALUJA**

Former names:

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

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

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

Occupation: **MANAGING PARTNER**

Company Director 17

Type: **Person**

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

Surname: **SANDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 18

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 19

Type: **Person**

Full forename(s): **MR GERALD RODERICK MUNRO**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 20

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**

Company Director 21

Type: **Person**

Full forename(s): **MS CLARE**

Surname: **WOODMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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