



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2015**

**X4KYB39V**

*Company Name:* **THECITYUK**

*Company Number:* **07088009**

*Date of this return:* **26/11/2015**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **SALISBURY HOUSE FINSBURY CIRCUS  
LONDON  
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*

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## *Company Director 1*

*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:* **ENGLAND**

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

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

*Company Director* 2

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

*Surname:* **COLLIER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1963** *Nationality:* **BRITISH**

*Occupation:* **GLOBAL HEAD OF  
GOVERNMENT RELATIONS**

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*Company Director*    **3**

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

*Surname:*                            **CROSSWELL**

*Former names:*

*Service Address:*                **25 BASINGHALL STREET**  
   **LONDON**  
   **ENGLAND**  
   **EC2V 5HA**

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

*Date of Birth:*    **\*\*/07/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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*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:* **\*\*/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **CHEIF EXECUTIVE OFFICER**

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*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:*   **\*\*/12/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*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:*   **\*\*/07/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*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: **\*\*/11/1963** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director* 8

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: **\*\*/11/1952** Nationality: **BRITISH**

Occupation: **BANKER**

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*Company Director* 9

*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:* **\*\*/07/1970** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE TAX**

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*Company Director*    **10**

*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:*    **\*\*/07/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ECONOMIST**

*Company Director* 11

Type: **Person**  
Full forename(s): **DR GERARD**

Surname: **LYONS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1961** *Nationality:* **BRITISH**

*Occupation:* **CHIEF ECONOMIC ADVISOR TO  
THE MAYOR OF LONDON**

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*Company Director* 12

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

Surname: **MCFARLANE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND & AUSTRALIA**

*Date of Birth:* **\*\*/06/1947** *Nationality:* **UNITED KINGDOM /**

*Occupation:* **CHAIRMAN** **AUSTRALIA**

*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:* **\*\*/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR, LLOYD'S**

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*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:* **UNITED KINGDOM**

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

*Occupation:* **MANAGING PARTNER**

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*Company Director* 15

*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:* **\*\*/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 16

*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:* **\*\*/11/1973** *Nationality:* **BRITISH**

*Occupation:* **FINANICAL CONSULTANCY  
PARTNER**

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*Company Director* 17

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: **\*\*/10/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

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*Company Director* 18

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: **\*\*/01/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

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*Company Director* 19

*Type:* **Person**

*Full forename(s):* **SIR DAVID HUGH**

*Surname:* **WOOTTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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