



Companies House

AR01 (ef)

Annual Return



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Company Name: **CityAxis SP Limited**

Company Number: **07870294**

Date of this return: **28/11/2014**

SIC codes: **41100**
41201

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

Situation of Registered Office: **GARDEN FLOOR 2 KENSINGTON SQUARE**
LONDON
LONDON
UNITED KINGDOM
W8 5EP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DOREEN CATHERINE**

Surname: **NYAMWEHA**

Former names:

Service Address: **GARDEN FLOOR 2 KENSINGTON SQUARE
LONDON
LONDON
UNITED KINGDOM
W8 5EP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR EOIN STUART**

Surname: **O'CALLAGHAN**

Former names:

Service Address: **13 LISTON ROAD OLD TOWN
CLAPHAM
LONDON
UNITED KINGDOM
SW4 0DG**

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

Date of Birth: **31/05/1963** *Nationality:* **IRISH**
Occupation: **PROJECT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KIM BARFORD**

Surname: **RIDGE**

Former names:

Service Address: **76 ST DIONIS ROAD
LONDON
LONDON
ENGLAND
SW6 4TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1957** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **455 ORDINARY shares held as at the date of this return**
Name: **EOIN STUART O'CALLAGHAN**

Shareholding 2 : **545 ORDINARY shares held as at the date of this return**
Name: **KIM BARFORD RIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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