



Companies House

AR01 (ef)

Annual Return



X3MCVJLS

Received for filing in Electronic Format on the: 09/12/2014

Company Name: City Culture Limited

Company Number: 08756573

Date of this return: 31/10/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: BECKSIDE COURT ANNIE REED ROAD
BEVERLEY
EAST YORKSHIRE
ENGLAND
HU17 0LF

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR OWAIN RHYS**

Surname: **MICHAEL**

Former names:

Service Address: **BECKSIDE COURT ANNIE REED ROAD
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 0LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR WAYNE KENNETH**

Surname: **MORRIS**

Former names:

Service Address: **731 BEVERLEY ROAD**
 HULL
 EAST YORKSHIRE
 ENGLAND
 HU6 7ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **OWAIN RHYS MICHAEL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WAYNE KENNETH MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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