



Companies House

AR01 (ef)

Annual Return



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X4ZCWQMH

Company Name: **CITY WINDMILLS HOLDINGS PLC**

Company Number: **08789548**

Date of this return: **31/12/2015**

SIC codes: **28110**

Company Type: **Public limited company**

Situation of Registered Office: **SUITE 39, 35 BUCKINGHAM GATE
LONDON
SW1E 6PA**

Officers of the company

Company Secretary 1

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

Surname: **MAPLEY**

Former names:

Service Address: **39 CHEMIN DE PRECOSSY
NYON
VAUD
SWITZERLAND**

Company Director 1

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

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1943** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. EZRA JOSEPH**

Surname: **GREEN**

Former names:

Service Address: **55 HOLLYWOOD AVENUE
MASSAPEQUA
NEW YORK 11758
USA**

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

Date of Birth: ****/10/1960** *Nationality:* **UNITED STATES**
Occupation: **ENTREPRENEUR**

Company Director **3**

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

Surname: **MAPLEY**

Former names:

Service Address: **39 CHEMNI DE PRECOSSY**
 NYON
 SWITZERLAND
 CH-1260

Country/State Usually Resident: **CHE**

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ADVISOR**

Company Director 4

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **VON MUEFFLING**

Former names:

Service Address: **12 FELDEGGSTRASSE
ZURICH
SWITZERLAND
8008**

Country/State Usually Resident: **SWITZERLAND**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1733206 |
| | | <i>Aggregate nominal value</i> | 1733206 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 3.9 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1733206 |
| | | <i>Total aggregate nominal value</i> | 1733206 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 196 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | DAVID JOHN MAPLEY |
| <i>Shareholding 2</i> | : 552363 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | BEAUFORT NOMINEES LIMITED |
| <i>Shareholding 3</i> | : 380769 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | VIDACOS NOMINEES LIMITED |
| <i>Shareholding 4</i> | : 34000 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | VIDACOS NOMINEES LIMITED |
| <i>Shareholding 5</i> | : 27500 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | VIDACOS NOMINEES LIMITED |
| <i>Shareholding 6</i> | : 178990 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | JIM NOMINEES LIMITED |
| <i>Shareholding 7</i> | : 100928 ORDINARY shares held as at the date of this return |

Name: HSBC GLOBAL CUSTODY NOMINEE

Shareholding 8 : 458460 ORDINARY shares held as at the date of this return

Name: OTHER

Authorisation

Authenticated

This form was authorised by one of the following:

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