



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2012**

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Company Name: **CITI LIMITED**

Company Number: **02775249**

Date of this return: **04/01/2012**

SIC codes: **85310**
70229

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

Situation of Registered Office: **LOVAT BANK**
SILVER STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 0EJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ANNE**

Surname: **SMALL**

Former names: **MARSHALL-NICHOLS**

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **DR THOMAS WILLIAM GEORGE**

Surname: **DOCKER**

Former names:

Service Address: **REDSTOCKS CLEMENTS LANE
MARSH GIBBON
BICESTER
OXON
UNITED KINGDOM
OX27 0HG**

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

Date of Birth: **07/03/1948** *Nationality:* **BRITISH**

Occupation: **EDUCATION & CONSULTANCY**

Company Director 2

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS AMANDA CLAIRE**

Surname: **MUSCAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **SMALL**

Former names: **MARSHALL-NICHOLS**

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR CHRISTOPHER JOHN**

Surname: **WORSLEY**

Former names:

Service Address: **25 SPILHAUS AVENUE
CONSTANTIA
CAPE TOWN 7806**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **18/11/1949**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A NON VOTING	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	ORDINARY A VOTING	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	9500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : 9000 ORDINARY A NON VOTING shares held as at the date of this return
Name: CITI HOLDINGS LTD

Shareholding 2 : 640 ORDINARY A VOTING shares held as at the date of this return
Name: CITI HOLDINGS LTD

Shareholding 3 : 70 ORDINARY A VOTING shares held as at the date of this return

Name: AMANDA MUSCAT

Shareholding 4 : 0 ORDINARY A VOTING shares held as at the date of this return
10 shares transferred on 2011-07-15

Name: ANNA HAVARD

Shareholding 5 : 15 ORDINARY A VOTING shares held as at the date of this return

Name: CAROLINE HIGGINS

Shareholding 6 : 160 ORDINARY A VOTING shares held as at the date of this return

Name: JANE SMALL

Shareholding 7 : 15 ORDINARY A VOTING shares held as at the date of this return

Name: PAUL ASHTON

Shareholding 8 : 100 ORDINARY A VOTING shares held as at the date of this return

Name: SIMON GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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