



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21PCGHT**

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*Company Name:* **CITI LIMITED**

*Company Number:* **02775249**

*Date of this return:* **04/01/2013**

*SIC codes:* **70229**  
**85310**

*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*

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## *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**

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## *Company Director* 3

*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**

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*Company Director* 4

*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)

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<b>Class of shares</b>	<b>ORDINARY A NON VOTING</b>	<i>Number allotted</i>	<b>5760</b>
		<i>Aggregate nominal value</i>	<b>5760</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

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

<b>Class of shares</b>	<b>ORDINARY B NON VOTING</b>	<i>Number allotted</i>	<b>630</b>
		<i>Aggregate nominal value</i>	<b>630</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY C NON VOTING</b>	<i>Number allotted</i>	<b>1440</b>
		<i>Aggregate nominal value</i>	<b>1440</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY D NON VOTING</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY E NON VOTING</b>	<i>Number allotted</i>	<b>270</b>
		<i>Aggregate nominal value</i>	<b>270</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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* : **5760 ORDINARY A NON VOTING shares held as at the date of this return**  
*Name:* **CITI HOLDINGS LTD**

*Shareholding 2* : **650 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* **CITI HOLDINGS LTD**

*Shareholding 3* : **0 ORDINARY A VOTING shares held as at the date of this return**  
**70 shares transferred on 2012-08-24**  
*Name:* **AMANDA MUSCAT**

*Shareholding 4* : **15 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* **CAROLINE HIGGINS**

*Shareholding 5* : **165 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* **JANE SMALL**

*Shareholding 6* : **15 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* **PAUL ASHTON**

*Shareholding 7* : **105 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* **SIMON GREEN**

*Shareholding 8* : **0 ORDINARY B NON VOTING shares held as at the date of this return**  
**630 shares transferred on 2012-08-22**  
*Name:* **CITI HOLDINGS LIMITED**

*Shareholding 9* : **0 ORDINARY C NON VOTING shares held as at the date of this return**  
**1440 shares transferred on 2012-08-22**  
*Name:* **CITI HOLDINGS LIMITED**

*Shareholding 10* : **0 ORDINARY D NON VOTING shares held as at the date of this return**  
**900 shares transferred on 2012-08-22**  
*Name:* **CITI HOLDINGS LIMITED**

*Shareholding 11* : **0 ORDINARY E NON VOTING shares held as at the date of this return**  
**270 shares transferred on 2012-08-22**  
*Name:* **CITI HOLDINGS LIMITED**

*Shareholding 12* : 0 ORDINARY B NON VOTING shares held as at the date of this return  
630 shares transferred on 2012-08-24  
*Name:* AMANDA MUSCAT

*Shareholding 13* : 1440 ORDINARY C NON VOTING shares held as at the date of this return  
*Name:* JANE SMALL

*Shareholding 14* : 0 ORDINARY D NON VOTING shares held as at the date of this return  
*Name:* SIMON GREEN

*Shareholding 15* : 135 ORDINARY E NON VOTING shares held as at the date of this return  
*Name:* CAROLINE HIGGINS

*Shareholding 16* : 135 ORDINARY E NON VOTING shares held as at the date of this return  
*Name:* PAUL ASHTON

*Shareholding 17* : 10 ORDINARY A VOTING shares held as at the date of this return  
*Name:* HILARY SMALL

*Shareholding 18* : 90 ORDINARY B NON VOTING shares held as at the date of this return  
*Name:* HILARY SMALL

*Shareholding 19* : 10 ORDINARY A VOTING shares held as at the date of this return  
*Name:* PETER COLLIN

*Shareholding 20* : 90 ORDINARY B NON VOTING shares held as at the date of this return  
*Name:* PETER COLLIN

*Shareholding 21* : 10 ORDINARY A VOTING shares held as at the date of this return  
*Name:* CHRISTOPHER HOBSON

*Shareholding 22* : 90 ORDINARY B NON VOTING shares held as at the date of this return  
*Name:* CHRISTOPHER HOBSON

*Shareholding 23* : 45 ORDINARY B NON VOTING shares held as at the date of this return  
*Name:* SIMON GREEN

*Shareholding 24* : 900 ORDINARY D NON VOTING shares held as at the date of this return  
*Name:* SIMON GREEN

*Shareholding 25* : 10 ORDINARY A VOTING shares held as at the date of this return  
*Name:* BERNARD MURRAY-GATES

*Shareholding 26* : 90 ORDINARY B NON VOTING shares held as at the date of this return



*Name:*                    **BERNARD MURRAY-GATES**

*Shareholding 27*    : **10 ORDINARY A VOTING shares held as at the date of this return**

*Name:*                    **NICK DOBSON**

*Shareholding 28*    : **90 ORDINARY B NON VOTING shares held as at the date of this return**

*Name:*                    **NICK DOBSON**

*Shareholding 29*    : **45 ORDINARY B NON VOTING shares held as at the date of this return**

*Name:*                    **JANE SMALL**

*Shareholding 30*    : **90 ORDINARY B NON VOTING shares held as at the date of this return**

*Name:*                    **CITI HOLDINGS LIMITED**

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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.