



Companies House

AR01 (ef)

Annual Return



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X30PO43M

Company Name: **CITI LIMITED**

Company Number: **02775249**

Date of this return: **04/01/2014**

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

Company Director 1

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 **2**

Type: **Person**

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

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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>	5760
		<i>Aggregate nominal value</i>	5760
<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			

Class of shares	ORDINARY B NON VOTING	<i>Number allotted</i>	630
		<i>Aggregate nominal value</i>	630
<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 C NON VOTING	<i>Number allotted</i>	1440
		<i>Aggregate nominal value</i>	1440
<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 D NON VOTING	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<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 E NON VOTING	<i>Number allotted</i>	270
		<i>Aggregate nominal value</i>	270
<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			

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 04/01/2014 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 : **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 : **15 ORDINARY A VOTING shares held as at the date of this return**
Name: **CAROLINE HIGGINS**

Shareholding 4 : **165 ORDINARY A VOTING shares held as at the date of this return**
Name: **JANE SMALL**

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

Shareholding 6 : **105 ORDINARY A VOTING shares held as at the date of this return**
Name: **SIMON GREEN**

Shareholding 7 : **1440 ORDINARY C NON VOTING shares held as at the date of this return**
Name: **JANE SMALL**

Shareholding 8 : **135 ORDINARY E NON VOTING shares held as at the date of this return**
Name: **CAROLINE HIGGINS**

Shareholding 9 : **135 ORDINARY E NON VOTING shares held as at the date of this return**
Name: **PAUL ASHTON**

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

Shareholding 11 : **90 ORDINARY B NON VOTING shares held as at the date of this return**
Name: **HILARY SMALL**

Shareholding 12 : **10 ORDINARY A VOTING shares held as at the date of this return**
Name: **PETER COLLIN**

Shareholding 13 : **90 ORDINARY B NON VOTING shares held as at the date of this return**

Name: PETER COLLIN

Shareholding 14 : 10 ORDINARY A VOTING shares held as at the date of this return
Name: CHRISTOPHER HOBSON

Shareholding 15 : 90 ORDINARY B NON VOTING shares held as at the date of this return
Name: CHRISTOPHER HOBSON

Shareholding 16 : 45 ORDINARY B NON VOTING shares held as at the date of this return
Name: SIMON GREEN

Shareholding 17 : 900 ORDINARY D NON VOTING shares held as at the date of this return
Name: SIMON GREEN

Shareholding 18 : 10 ORDINARY A VOTING shares held as at the date of this return
Name: BERNARD MURRAY-GATES

Shareholding 19 : 90 ORDINARY B NON VOTING shares held as at the date of this return
Name: BERNARD MURRAY-GATES

Shareholding 20 : 10 ORDINARY A VOTING shares held as at the date of this return
Name: NICK DOBSON

Shareholding 21 : 90 ORDINARY B NON VOTING shares held as at the date of this return
Name: NICK DOBSON

Shareholding 22 : 45 ORDINARY B NON VOTING shares held as at the date of this return
Name: JANE SMALL

Shareholding 23 : 90 ORDINARY B NON VOTING shares held as at the date of this return
Name: CITI HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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