



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWZXJS33

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*Company Name:* **CITI LIMITED**

*Company Number:* **02775249**

*Date of this return:* **04/01/2011**

*SIC codes:* **7414**  
**8021**

*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):*                **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**

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### *Company Director* 3

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

*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**

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### *Company Director* 4

*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*    **5**

*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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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A NON VOTING</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</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>			

## Statement of Capital (Totals)

<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 04/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 9000 ORDINARY A NON VOTING shares held as at 2011-01-04  
*Name:* CITI HOLDINGS LTD

*Shareholding 2* : 630 ORDINARY A VOTING shares held as at 2011-01-04  
370 shares transferred on 2009-12-11  
*Name:* CITI HOLDINGS LTD

*Shareholding 3* : 70 ORDINARY A VOTING shares held as at 2011-01-04

*Name:* AMANDA MUSCAT

*Shareholding 4* : 10 ORDINARY A VOTING shares held as at 2011-01-04

*Name:* ANNA HAVARD

*Shareholding 5* : 15 ORDINARY A VOTING shares held as at 2011-01-04

*Name:* CAROLINE HIGGINS

*Shareholding 6* : 160 ORDINARY A VOTING shares held as at 2011-01-04

*Name:* JANE SMALL

*Shareholding 7* : 15 ORDINARY A VOTING shares held as at 2011-01-04

*Name:* PAUL ASHTON

*Shareholding 8* : 100 ORDINARY A VOTING shares held as at 2011-01-04

*Name:* SIMON GREEN

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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.