



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/01/2016

X4YF3S2J

Company Name: CITY OF LONDON MARKETS LIMITED

Company Number: 08329071

Date of this return: 12/12/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: DEVONSHIRE HOUSE 60 GOSWELL ROAD
LONDON
UNITED KINGDOM
EC1M 7AD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **DOUGLAS**

Former names:

Service Address: **46A ELM PARK ROAD
LONDON
UNITED KINGDOM
SW3 6AX**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **DOUGLAS**

Former names:

Service Address: **46A ELM PARK ROAD
LONDON
UNITED KINGDOM
SW3 6AX**

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

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director **2**

Type: **Person**

Full forename(s): **BARRY**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	148000
		<i>Aggregate nominal value</i>	148000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	148000
		<i>Total aggregate nominal value</i>	148000

Full Details of Shareholders

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

Shareholding 1 : **148000 ORDINARY shares held as at the date of this return**
Name: **JAMES DOUGLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: CITY OF LONDON MARKETS LIMITED

COMPANY NUMBER: 08329071

A second filed AR01 was registered on 25/01/2016.