



Companies House

**AR01** (ef)

**Annual Return**



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**X2YRK969**

*Company Name:* **CITY TRUST LIMITED**

*Company Number:* **01133562**

*Date of this return:* **02/01/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **C/O C/O PARAGON PARTNERS  
CHURCHILL HOUSE 137-139 BRENT STREET  
LONDON  
ENGLAND  
NW4 4DJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS ALEXANDRA**

Surname: **CHAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MOSSELSO**

Former names:

Service Address: **DENMOSS HOUSE  
10 GREENLAND STREET  
LONDON  
NW1 0ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1940** Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT AND  
COMPAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARIAN EVELYN**

*Surname:* **MOSSELSO**

*Former names:*

*Service Address:* **DENMOSS HOUSE  
10 GREENLAND STREET  
LONDON  
NW1 0ND**

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

*Date of Birth:* **24/08/1939** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARK DAVID**

*Surname:*                           **MOSSELSO**

*Former names:*

*Service Address:*                **DENMOSS HOUSE**  
   **10 GREENLAND STREET**  
   **LONDON**  
   **NW1 0ND**

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

*Date of Birth:*   **28/04/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **VIDEO DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **THE COUNTRY MUSIC CHANNEL LTD**

*Registered or  
principal address:* **DENMOSS HOUSE 10 GREENLAND STREET  
LONDON  
UNITED KINGDOM  
NW1 0ND**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **01133562**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1942133</b>
		<i>Aggregate nominal value</i>	<b>1942133</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1942133</b>
		<i>Total aggregate nominal value</i>	<b>1942133</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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* : 41210 ORDINARY shares held as at the date of this return  
*Name:* GEORGE DAVID PERLMAN

*Shareholding 2* : 28236 ORDINARY shares held as at the date of this return  
*Name:* PERLMAN & FABER PA

*Shareholding 3* : 127280 ORDINARY shares held as at the date of this return  
*Name:* LORD BRABOURNE

*Shareholding 4* : 192671 ORDINARY shares held as at the date of this return  
*Name:* UBS PRIVATE BANKING NOMINEES LTD

*Shareholding 5* : 13346 ORDINARY shares held as at the date of this return  
*Name:* JIGSAW ENTERPRISES LTD

*Shareholding 6* : 971288 ORDINARY shares held as at the date of this return  
*Name:* LYE & SONS LTD

*Shareholding 7* : 400945 ORDINARY shares held as at the date of this return

*Name:* COLLEGIATE SECURITIES PLC

*Shareholding 8* : 167157 ORDINARY shares held as at the date of this return

*Name:* DENNIS MOSSELSON

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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.