



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ2ZPRIM

Received for filing in Electronic Format on the: 09/02/2011

Company Name: CITY TRUST LIMITED

Company Number: 01133562

Date of this return: 02/01/2011

SIC codes: 6523

Company Type: Private company limited by shares

Situation of Registered Office: 5 QUEEN ANNE MEWS
LONDON
W1G 9HG

Officers of the company

Company Secretary 1

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

Surname: **CHAN**

Former names:

Service Address: **FLAT 3 37-38 ADELAIDE CRESCENT
HOVE
SUSSEX
UNITED KINGDOM
BN3 2JL**

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: **Person**
Full forename(s): **MR ABEL CLIFFORD**

Surname: **STRONGE**

Former names:

Service Address: **2 DAHLIA CLOSE
CHESHUNT
HERTFORDSHIRE
EN7 6NW**

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

Date of Birth: **27/09/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Corporate**

Name: **THE COUNTRY MUSIC CHANNEL LTD**

*Registered or
principal address:* **5 QUEEN ANNE MEWS
LONDON
UNITED KINGDOM
W1G 9HG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **01133562**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 : 41210 ORDINARY shares held as at 2011-01-02
Name: GEORGE DAVID PERLMAN

Shareholding 2 : 28236 ORDINARY shares held as at 2011-01-02
Name: PERLMAN & FABER PA

Shareholding 3 : 127280 ORDINARY shares held as at 2011-01-02
Name: LORD BRABOURNE

Shareholding 4 : 192671 ORDINARY shares held as at 2011-01-02
Name: SWISS BANK CORP. (LONDON OFFICE NOMINEES) LTD

Shareholding 5 : 13346 ORDINARY shares held as at 2011-01-02
Name: JIGSAW ENTERPRISES LTD

Shareholding 6 : 971288 ORDINARY shares held as at 2011-01-02
Name: LYE & SONS LTD

Shareholding 7 : 400945 ORDINARY shares held as at 2011-01-02

Name: COLLEGIATE SECURITIES PLC

Shareholding 8 : 167157 ORDINARY shares held as at 2011-01-02

Name: DENNIS MOSSELSON

Authorisation

Authenticated

This form was authorised by one of the following:

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