Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/01/2016**

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Company Name:	**CITY TRUST LIMITED**
Company Number:	**01133562**
Date of this return:	**02/01/2016**
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** **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

Company Director 1

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

Surname: **MOSSELSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1940** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT AND COMPAN**

Company Director 2

Type: **Person**

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

Surname: **MOSSELSON**

Former names:

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

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

Date of Birth: ****/08/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **MOSSELSON**

Former names:

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

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

Date of Birth: ****/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)

Class of shares	**ORDINARY**	*Number allotted*	**1942133**
		Aggregate nominal value	**1942133**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1942133**
		Total aggregate nominal value	**1942133**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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