



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **City Seals and Bearings Limited**

Company Number: **01438801**

Date of this return: **31/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **8 OLD HALL ROAD
BRIDGEWATER PARK SKELLOW
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8RR**

Officers of the company

Company Secretary 1

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

Surname: **CASSON**

Former names:

Service Address: **8 OLD HALL ROAD
BRIDGEWATER PARK SKELLOW
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8RR**

Company Director **1**

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

Surname: **CASSON**

Former names:

Service Address: **8 OLD HALL ROAD
BRIDGEWATER PARK SKELLOW
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8RR**

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

Date of Birth: **14/01/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CATHERINE MARGARET**

Surname: **CASSON**

Former names:

Service Address: **8 OLD HALL ROAD
BRIDGEWATER PARK SKELLOW
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8RR**

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

Date of Birth: **04/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MILNER**

Former names:

Service Address: **KIMBERLEY LACE 108 REGENT STREET
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S61 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1966** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR GERRARD PHILIP**

Surname: **HAYES**

Former names:

Service Address: **9 FARENDEN ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1971** *Nationality:* **BRITISH**

Occupation: **DEPOT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------------|--------------------------------|-------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS. | | | |

| | | | |
|---|-------------------------|--------------------------------|------------|
| Class of shares | ORDINARY A 1 GBP | <i>Number allotted</i> | 164 |
| | | <i>Aggregate nominal value</i> | 164 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 366 |
| <i>Prescribed particulars</i> | | | |
| THE ORDINARY A/B/C SHARES HOLD NO VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1164 |
| | | <i>Total aggregate nominal value</i> | 1164 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 500 ORDINARY 1 GBP shares held as at the date of this return |
| <i>Name:</i> | MRS CATHERINE MARGARET CASSON |
| <i>Shareholding 2</i> | : 500 ORDINARY 1 GBP shares held as at the date of this return |
| <i>Name:</i> | MR MICHAEL CASSON |
| <i>Shareholding 3</i> | : 82 ORDINARY A 1 GBP shares held as at the date of this return |

Name: MR GERRARD PHILIP HAYES

Shareholding 4 : 82 ORDINARY A 1 GBP shares held as at the date of this return

Name: MR JEREMY MILNER

Authorisation

Authenticated

This form was authorised by one of the following:

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