



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XD9NEQIS

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

*Company Number:* **01438801**

*Date of this return:* **31/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **8 OLD HALL ROAD  
BRIDGEWATER PARK SKELLOW  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN68RR**

**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  
DN68RR**

*Company Director*    ***I***

*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  
DN68RR**

*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  
DN68RR**

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

*Date of Birth:* **04/10/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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  
S611HL**

*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  
S93EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **DEPOT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : 500 ORDINARY 1 GBP shares held as at 2010-12-31  
*Name:* MRS CATHERINE MARGARET CASSON

*Shareholding 2* : 500 ORDINARY 1 GBP shares held as at 2010-12-31  
*Name:* MR MICHAEL CASSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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