



Companies House

AR01 (ef)

Annual Return



X3YKVDHC

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Company Name: CITY SEALS AND BEARINGS LIMITED

Company Number: 01438801

Date of this return: 31/12/2014

SIC codes: 82990

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **CASSON**

Former names:

Service Address: **8 OLD HALL ROAD
SKELLOW
DONCASTER
SOUTH YORKSHIRE
DN6 8RR**

Company Director ***1***

Type: **Person**

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

Surname: **CASSON**

Former names:

Service Address: **8 OLD HALL ROAD
SKELLOW
DONCASTER
SOUTH YORKSHIRE
DN6 8RR**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CASSON**

Former names:

Service Address: **8 OLD HALL ROAD
SKELLOW
DONCASTER
SOUTH YORKSHIRE
DN6 8RR**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **GERRARD PHILIP**

Surname: **HAYES**

Former names:

Service Address: **FLAT 1 173 HANDSWORTH ROAD
HANDSWORTH
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S13 9BG**

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

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

Company Director 4

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

Surname: **MILNER**

Former names:

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

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

Date of Birth: **22/05/1966** *Nationality:* **BRITISH**
Occupation: **GENERAL 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 31/12/2014 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

<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.