



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2MEOVLM

Company Name: **CITYBRIM LIMITED**

Company Number: **01669991**

Date of this return: **15/11/2013**

SIC codes: **70100**

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

Situation of Registered Office: **AMEN LODGE
WARWICK LANE
LONDON
CITY OF LONDON
EC4M 7BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY NEVILLE**

Surname: **WILLIAMS**

Former names:

Service Address: **3 AMEN LODGE
WARWICK LANE
LONDON
EC4M 7BY**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY GEORGE**

Surname: **ARNOLD**

Former names:

Service Address: **4 AMEN LODGE
WARWICK LANE
LONDON
EC4M 7BY**

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

Date of Birth: **17/05/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHEL DOMINIQUE**

Surname: **GUIGNARD**

Former names:

Service Address: **FLAT 1 AMEN LODGE
WARWICK LANE
LONDON
EC4M 7BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1957** *Nationality:* **FRENCH**

Occupation: **LANGUAGE CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MOTASIM**

Surname: **LATIF**

Former names:

Service Address: **FLAT 10 AMEN LODGE
WARWICK LANE
LONDON
EC4M 7BY**

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

Date of Birth: **12/04/1956**

Nationality: **SUDANESE**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MILLAR**

Former names:

Service Address: **FLAT 11 AMEN LODGE
WARWICK LANE
LONDON
EC4M 7BY**

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

Date of Birth: **14/09/1963**

Nationality: **BRITISH**

Occupation: **SYSTEMS ANALYST**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANTHONY NEVILLE**

Surname: **WILLIAMS**

Former names:

Service Address: **3 AMEN LODGE
WARWICK LANE
LONDON
EC4M 7BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1956**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDER HA VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : **44 ORDINARY shares held as at the date of this return**
Name: **DEBORAH CARTER**

Shareholding 2 : **77 ORDINARY shares held as at the date of this return**
Name: **AMIR DAVID ABDEL LATIF**

Shareholding 3 : **54 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY GEORGE ARNOLD**

Shareholding 4 : **114 ORDINARY shares held as at the date of this return**
Name: **ANTHONY NEVILLE WILLIAMS**
Name: **JOHANNA MARY WILLIAMS**

Shareholding 5 : **58 ORDINARY shares held as at the date of this return**
Name: **DAVID FULTON GILMOUR**

Shareholding 6 : **56 ORDINARY shares held as at the date of this return**

Name: MICHEL DOMINIQUE GUIGNARD

Shareholding 7 : 66 ORDINARY shares held as at the date of this return
Name: I BASHIR

Shareholding 8 : 73 ORDINARY shares held as at the date of this return
Name: GASNIL INVESTMENTS LTD

Shareholding 9 : 38 ORDINARY shares held as at the date of this return
Name: M. TINDAL

Shareholding 10 : 58 ORDINARY shares held as at the date of this return
Name: IAN JAMES MILLAR

Shareholding 11 : 77 ORDINARY shares held as at the date of this return
Name: DAVID TIMOTHY WILLIAMS

Shareholding 12 : 285 ORDINARY shares held as at the date of this return
Name: MOTASIM DAOUD LATIF

Authorisation

Authenticated

This form was authorised by one of the following:

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