



Companies House
— for the record —

AR01 (ef)

Annual Return



X24NCNBM

Received for filing in Electronic Format on the: **21/03/2013**

Company Name: **CITY AND WESTMINSTER LIMITED**

Company Number: **01674660**

Date of this return: **21/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **59/60 RUSSELL SQUARE
LONDON
UNITED KINGDOM
WC1B 4HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE QUDRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M & N SECRETARIES LIMITED**

Registered or principal address: **THE QUADRANT 118 LONDON ROAD
KINGSTON
SURREY
UNITED KINGDOM
KT2 6QJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03775091**

Company Secretary 2

Type: **Corporate**
Name: **MORGAN ALDER & CO**

*Registered or
principal address:* **93 TUDOR DRIVE
KINGSTON
SURREY
UNITED KINGDOM
KT2 5NP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **LP4404**

Company Director **1**

Type: **Person**
Full forename(s): **MS SUSAN ELIZABETH**

Surname: **BEACH**

Former names:

Service Address: **LE CASTELLARAS 1015 BD DU MARECHAL LECLERC
EZE, 06360
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/11/1951** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director

Type: **Corporate**

Name: **EGMONT INTERNATIONAL ASSOCIATES INC**

*Registered or
principal address:* **ELVIRA MENDEZ STREET VALARINO BUILDING
PANAMA
REPUBLIC OF PANAMA**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**

Law Governed: **PANAMANIA COMPANY LAW**

Register Location: **REPUBLIC OF PANAMA**

Registration Number: **12266**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BERBERA FINANCE LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARLEIGH WELLS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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