



Companies House

AR01 (ef)

Annual Return



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Company Name: **CITYZONE RESIDENTS MANAGEMENT LIMITED**

Company Number: **02072554**

Date of this return: **31/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 5 16 KESWICK ROAD
PUTNEY
LONDON
SW15 2JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAYA**

Surname: **WHITE**

Former names:

Service Address: **FLAT 5 16 KESWICK ROAD
LONDON
SW15 2JN**

Company Director ***I***

Type: **Person**

Full forename(s): **MILLAMAY**

Surname: **HARRISON HANSLEY**

Former names:

Service Address: **FLAT 1 16 KESWICK ROAD
PUTNEY
SW15 2JN**

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

Date of Birth: **10/04/1974** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **SCOTT RONALD**

Surname: **KNOX**

Former names:

Service Address: **4 ST STEPHENS GARDENS
PUTNEY
LONDON
SW15 2RR**

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

Date of Birth: **15/04/1972** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MAYA**

Surname: **WHITE**

Former names:

Service Address: **FLAT 5 16 KESWICK ROAD
LONDON
SW15 2JN**

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

Date of Birth: **17/07/1978**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

25 SHARES ARE ALLOCATED TO EACH OF THE 4 DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MAYA CATRINE WHITE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SCOTT RONAD KNOX**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LISA JAYNE ANDREWS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MILLAMAY HARRISON HANSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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