



Companies House

AR01 (ef)

Annual Return



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X49572OQ

Company Name: **CITYUNIT RESIDENTS MANAGEMENT LIMITED**

Company Number: **02085602**

Date of this return: **30/05/2015**

SIC codes: **98200**

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

Situation of Registered Office: **367 PORTOBELLO ROAD
LONDON
W10 5SG**

Single Alternative Inspection Location (SAIL)

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

**C/O MR J. P. WEARING
52 PALACE GARDENS TERRACE
KENSINGTON
LONDON
UNITED KINGDOM
W8 4RR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **WEARING**

Former names:

Service Address: **52 PALACE GARDENS TERRACE
KENSINGTON
LONDON
UNITED KINGDOM
W8 4RR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **WEARING**

Former names:

Service Address: **52 PALACE GARDENS TERRACE
KENSINGTON
LONDON
W8 4RR**

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

Date of Birth: **12/12/1952** *Nationality:* **BRITISH**
Occupation: **CORPORATE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BAH TAMANJI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN WEARING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JACKIE STIRLING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HEDGE INVESTMENTS LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRY HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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