



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2014**

X2YOYYPA

Company Name: **CITYLINE CONSTRUCTION LIMITED**

Company Number: **02195634**

Date of this return: **31/12/2013**

SIC codes: **41201**
41202

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

Situation of Registered Office: **CITYLINE CONSTRUCTION LTD**
28 SUN STREET
WALTHAM ABBEY
ESSEX
EN9 1EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1963** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES GERARD**

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1957** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 31/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT EDWARD FISHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **J.G. GALLAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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