



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOT9TY6K**

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*Company Name:* **32/36 CITY ROAD LIMITED**

*Company Number:* **02296380**

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### *Company Details*

*Period Ending:* **01/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**11 LAURA PLACE  
GREAT PULTENEY  
STREET  
BATH  
BA2 4BL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS CELIA MARY DENEE**

*Address:* **CROFTON ASHLEY  
BOX  
CORSHAM  
WILTSHIRE  
UK  
SN13 8AJ**

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### *Director 1 :*

*Name:* **MR ALAN MARCUS  
BROOKES**

*Address:* **EXTON LODGE EXTON  
EXETER  
DEVON  
EX3 0PJ**

*Date of Birth:*

**09/02/1943**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MISS CELIA MARY DENEE**

*Address:* **CROFTON ASHLEY  
BOX  
CORSHAM  
WILTSHIRE  
UK  
SN13 8AJ**

*Date of Birth:*

**24/11/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **99 ORDINARY Shares held as at 01/03/2008**

*Name:* **CELIA MARY DENE**  
*Address:* **226 HIGH STREET  
BATHEASTON  
BATH  
BA1 7QZ**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 01/03/2008**

*Name:* **LINDSAY ELIZABETH WALLIS**  
*Address:* **11 AUTUMN GLADES  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 8UB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2008**

*Authenticated:* **Yes (E/W)**