



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02296380**

Date of this return: **01/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **11 LAURA PLACE
GREAT PULTENEY STREET
BATH
BA2 4BL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CELIA MARY**

Surname: **DENEE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN MARCUS**

Surname: **BROOKES**

Former names:

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

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

Date of Birth: **1943-02-09** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CELIA MARY**
Surname: **DENEE**
Former names:
Service Address: **CROFTON**
 ASHLEY BOX
 CORSHAM
 WILTSHIRE
 SN13 8AJ

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

Date of Birth: **1948-11-24** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER RIGHTS OF REDEMPTION.		

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 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 01/03/2010

Name: **CELIA MARY DENE**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 01/03/2010
1 DISPOSED OF IN PERIOD ON 03/02/2010

Name: LINDSAY ELIZABETH WALLIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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