



*Companies House*  
— for the record —

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

**Annual Return**



**XM08IE3Q**

*Received for filing in Electronic Format on the:* **14/10/2009**

*Company Name:* **CITY NORTH GROWTH LIMITED**

*Company Number:* **02532723**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**CITYGATE ST JAMES'  
BOULEVARD  
NEWCASTLE UPON TYNE  
NE1 4JE**

*Register of  
Members Address:*

**CITYGATE ST JAMES'  
BOULEVARD  
NEWCASTLE UPON  
TYNE  
NE1 4JE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL PATRICK  
WINDLE**

*Address:* **HIGH PRIAR STANTON TOWNHEAD  
MORPETH  
NORTHUMBERLAND  
NE65 8PR**

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### *Director 1 :*

*Name:* **MR ANDREW ROLLAND  
CUNNINGHAM**

*Address:* **35 MONTAGU AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4JH**

*Date of Birth:* **22/07/1956**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR RUPERT JEROME  
DICKINSON**

*Address:* **59 ALBERT BRIDGE ROAD  
LONDON  
SW11 4AQ**

*Date of Birth:* **08/11/1959**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

Name: NICK ON

Address: 9 HAWTHORN GARDENS  
WHITLEY BAY  
TYNE & WEAR  
NE26 3PQ

Date of Birth:

10/10/1963

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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### *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>
ORDINARY	4243414	GBP2121707.000
TOTALS		
	4243414	GBP2121707.000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4243414 ORDINARY Shares held as at 30/09/2009**

Name: BPT LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/10/2009**

*Authenticated:* **Yes**