



Companies House

AR01 (ef)

Annual Return



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Company Name: **CITYCHANCE LIMITED**

Company Number: **02556505**

Date of this return: **08/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **FIFTH FLOOR 8-9 QUEEN STREET
LONDON
ENGLAND
EC4N 1SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID WILLIAM**

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER PEPYS**

Surname: **MUIR**

Former names:

Service Address: **35 ALBERT BRIDGE ROAD
LONDON
UNITED KINGDOM
SW11 4PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1954** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY GORDON**

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AT SEA - M/Y KALANI**

Date of Birth: **18/05/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD IAN GARNER**

Surname: **TAYLOR**

Former names:

Service Address: **WHITHURST PARK
PLAISTOW ROAD KIRDFORD
BILLINGSHURST
WEST SUSSEX
RH14 0JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 11741 |
| | | <i>Aggregate nominal value</i> | 11741 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 761774 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 11741 |
| | | <i>Total aggregate nominal value</i> | 11741 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 775 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CHASE NOMINEES LTD CHASE NOMINEES LTD |
| <i>Shareholding 2</i> | : 941 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | R.I.G. TAYLOR |
| <i>Shareholding 3</i> | : 4729 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | J.G. NORMAN |
| <i>Shareholding 4</i> | : 0 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | A. MUIR |
| <i>Shareholding 5</i> | : 3547 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | PEREGRINE PROPERTIES |
| <i>Shareholding 6</i> | : 1320 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ROY NOMINEES LIMITED |
| <i>Shareholding 7</i> | : 108 ORDINARY shares held as at the date of this return |

Name: D.N. FROST

Shareholding 8 : 41 ORDINARY shares held as at the date of this return

Name: T.N. FROST

Shareholding 9 : 280 ORDINARY shares held as at the date of this return

Name: DAVID JEFFERS

Authorisation

Authenticated

This form was authorised by one of the following:

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