



Companies House

AR01 (ef)

Annual Return



X4F813JU

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Company Name: **CITYLINE CONSULTANTS LIMITED**

Company Number: **02563056**

Date of this return: **10/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SHORTWOOD, DOGETTS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4TH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SHORTWOOD DOGGETTS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
ENGLAND
HP8 4TH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN RICHARD**

Surname: **COGNET**

Former names:

Service Address: **SHORTWOOD
DOGGETTS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4TH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BRIAN RICHARD**

Surname: **COGNET**

Former names:

Service Address: **SHORTWOOD
DOGGETTS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LINDA JEANETTE**

Surname: **COGNET**

Former names:

Service Address: **SHORTWOOD
DOGGETTS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1954**

Nationality: **BRITISH**

Occupation: **NONE**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 10/08/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: BRIAN COGNET

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: LINDA COGNET

Authorisation

Authenticated

This form was authorised by one of the following:

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