



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LJHBN4

Received for filing in Electronic Format on the: **20/11/2013**

Company Name: **CITYLINE PLANT LIMITED**

Company Number: **02758688**

Date of this return: **26/10/2013**

SIC codes: **41201**
41202

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

Situation of Registered Office: **28 SUN STREET**
WALTHAM ABBEY
ESSEX
EN9 1EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **FISHER**

Former names:

Service Address: **10 FALCONS MEAD
CHELMSFORD
CM2 0NN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT EDWARD**

Surname: **FISHER**

Former names:

Service Address: **10 FALCONS MEAD
CHELMSFORD
CM2 0NN**

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

Date of Birth: **29/01/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES GERARD**

Surname: **GALLAGHER**

Former names:

Service Address: **59 EXETER GARDENS
ILFORD
ESSEX
IG1 3LB**

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

Date of Birth: **12/07/1957** *Nationality:* **BRITISH**

Occupation: **CONTRACTS SUPERVISOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 26/10/2013 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **J.G. GALLAGHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **R.E. FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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