



Companies House

AR01 (ef)

Annual Return



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X43N74LU

Company Name: **CITY & CENTRAL SERVICES LIMITED**

Company Number: **02901450**

Date of this return: **14/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **30 SALTURNS POINT 36 SALTURNS WAY
POOLE
DORSET
ENGLAND
BH14 8LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL LYNDALE**

Surname: **COOK**

Former names:

Service Address: **60 BROWNSEA VIEW AVENUE
LILLIPUT
POOLE
DORSET
BH14 8LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL LYNDALÉ**

Surname: **COOK**

Former names:

Service Address: **60 BROWNSEA VIEW AVENUE
LILLIPUT
POOLE
DORSET
BH14 8LQ**

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

Date of Birth: **28/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY HENRY**

Surname: **REEVES**

Former names:

Service Address: **SPUR LODGE
142 UPPER RICHMOND ROAD WEST
LONDON
SW14 8DS**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **08/09/1940**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS SHALL ATTACH TO THE ISSUED SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY H. REEVES**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **NEIL L. COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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