



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCJDFTAN

Company Name: **CITCO PROPERTIES LIMITED**

Company Number: **02917084**

Date of this return: **08/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WOOD LANE ENTRANCE
19 NORTH BAR WITHIN
BEVERLEY
EAST YORKSHIRE
HU17 8DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JONATHAN**

Surname: **NEWTON**

Former names:

Service Address: **HILLTOP HOUSE
HILLTOP, BURTON UPON STATHER
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 9DQ**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JONATHAN**

Surname: **NEWTON**

Former names:

Service Address: **HILLTOP HOUSE
HILLTOP, BURTON UPON STATHER
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 9DQ**

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

Date of Birth: **09/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-04-08**
Name: **STEPHEN J. NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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