



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CITY LITE PROPERTIES (ENGLAND) LTD.**

Company Number: **03497533**

Date of this return: **21/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **57 ST DUNSTANS STREET
CANTERBURY
KENT
CT2 8BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDA WATSON**

Surname: **RAPHAEL**

Former names:

Service Address: **1 ROMAN COURT
BEARSDEN
GLASGOW
LANARKSHIRE
G61 2NW**

Company Director **1**

Type: **Person**

Full forename(s): **ALLISTER EDWARD**

Surname: **RAPHAEL**

Former names:

Service Address: **1 ROMAN COURT
BEARSDEN
GLASGOW
LANARKSHIRE
SCOTLAND
G61 2NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1956**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **FREDA WATSON**

Surname: **RAPHAEL**

Former names:

Service Address: **1 ROMAN COURT
BEARSDEN
GLASGOW
LANARKSHIRE
G61 2NW**

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

Date of Birth: **13/06/1930** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

SHARES HAVE ORDINARY RIGHTS TO VOTE, ATTEND MEETINGS AND RECEIVE DIVIDENDS.

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 21/01/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF THE ESTATE OF WILLIAM EDWARD RAPHAEL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: FREDA RAPHAEL

Shareholding 3 : 80 ORDINARY shares held as at the date of this return
Name: ALLISTER RAPHAEL

Authorisation

Authenticated

This form was authorised by one of the following:

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