



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CITY SHIELDS INCIDENT MANAGEMENT LIMITED**

Company Number: **03670549**

Date of this return: **19/11/2009**

SIC codes: **9305**

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

Situation of Registered Office: **COLONIAL HOUSE SWINEMOOR LANE
BEVERLEY
EAST YORKSHIRE
HU17 0LS**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **IAIN**
Surname: **JOHNSTON**
Former names:
Service Address: **3 SCHOLLS PARK ROAD**
 SCARBOROUGH
 NORTH YORKSHIRE
 YO12 6RE

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

Date of Birth: **28/08/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MARK ANDREW**
Surname: **TAYLOR**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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:

1 ORDINARY Shares held as at 19/11/2009

Name:

ANNETTE LOUISE SHIELDS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/11/2009

Name:

KEVIN SHIELDS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/11/2009

Name:

MICHAEL DAVID OCALLAGHAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/11/2009

Name:

HELEN O'CALLAGHAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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