



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/01/2010**

*Company Name:* **CITY LIVING (BIRMINGHAM) LIMITED**

*Company Number:* **03690863**

*Date of this return:* **31/12/2009**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **OLD BANK CHAMBERS  
582-586 KINGSBURY ROAD  
ERDINGTON  
BIRMINGHAM  
B24 9ND**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NEVILLE WILLIAM**

*Surname:* **TOPPING**

*Former names:*

*Service Address:* **WHITECROFT  
20 BLYTHE WAY  
SOLIHULL  
WEST MIDLANDS  
B91 3EY**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **GAYDEN**

*Former names:*

*Service Address:* **277 SPIES LANE  
HALESOWEN  
WEST MIDLANDS  
B62 9BN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/03/1947** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR DEVELOPER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NEVILLE WILLIAM**  
*Surname:*                        **TOPPING**  
*Former names:*  
*Service Address:*              **WHITECROFT  
20 BLYTHE WAY  
SOLIHULL  
WEST MIDLANDS  
B91 3EY**

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

*Date of Birth:*    **24/01/1962**                              *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**34 ORDINARY Shares held as at 31/12/2009**

*Name:*

**NEVILLE WILLIAM TOPPING**

*Address:*

*Shareholding 2:*

**33 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ANTHONY GAYDEN**

*Address:*

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*Shareholding 3:*

**33 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ROBERT PAUL WARMAN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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