



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGK73QQN

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

Company Number: **03690863**

Date of this return: **31/12/2010**

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 1

Type: **Person**
Full forename(s): **MR NEVILLE WILLIAM**

Surname: **TOPPING**

Former names:

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

Company Director ***I***

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**

Company Director 2

Type: **Person**
Full forename(s): **MR NEVILLE WILLIAM**

Surname: **TOPPING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1962** *Nationality:* **ENGLISH**

Occupation: **CHARTERED SURVEYOR**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 31/12/2010 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 2010-12-31**
Name: **NEVILLE WILLIAM TOPPING**

Shareholding 2 : **33 ORDINARY shares held as at 2010-12-31**
Name: **ANTHONY GAYDEN**

Shareholding 3 : **33 ORDINARY shares held as at 2010-12-31**
Name: **ROBERT PAUL WARMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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