



Companies House

AR01 (ef)

Annual Return



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X4K2YGEW

Company Name: **City Games Limited**

Company Number: **03872446**

Date of this return: **05/11/2015**

SIC codes: **32401**

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

Situation of Registered Office: **9A BURROUGHS GARDENS
LONDON
ENGLAND
NW4 4AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ZYG**

Surname: **JARZEMBOWSKI**

Former names:

Service Address: **57 WESTBOURNE GARDENS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5PN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT GEORGE**

Surname: **CROUCH**

Former names:

Service Address: **BANKS, CHISLEHURST ROAD
CHISLEHURST
KENT
UNITED KINGDOM
BR7 5LD**

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

Date of Birth: ****/05/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **GLAZER**

Former names:

Service Address: **9 HEATHFIELD ROAD
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 2LH**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ZYG**

Surname: **JARZEMBOWSKI**

Former names:

Service Address: **57 WESTBOURNE GARDENS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5PN**

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEFAN**

Surname: **KNOX**

Former names:

Service Address: **2 GOFFS COTTAGE LONDON ROAD
NORTHCHAPEL
WEST SUSSEX
UNITED KINGDOM
GU28 9EQ**

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

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**
Occupation: **PRODUCT DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A £1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Class of shares	ORDINARY B £1	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 05/11/2015 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 : **26 ORDINARY A £1 SHARES shares held as at the date of this return**
Name: **ROBERT CROUCH**

Shareholding 2 : **17 ORDINARY B £1 shares held as at the date of this return**
Name: **ROBERT CROUCH**

Shareholding 3 : **16 ORDINARY B £1 shares held as at the date of this return**

Name: ROBERT GLAZER

Shareholding 4 : 12 ORDINARY A £1 SHARES shares held as at the date of this return

Name: ROBERT GLAZER

Shareholding 5 : 12 ORDINARY A £1 SHARES shares held as at the date of this return

Name: ZYG JARZEMBOWSKI

Shareholding 6 : 17 ORDINARY B £1 shares held as at the date of this return

Name: ZYG JARZEMBOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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