



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2011**

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*Company Name:* **CITY CONSTRUCTION & MAINTENANCE LIMITED**

*Company Number:* **04082470**

*Date of this return:* **03/10/2011**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **10 OXFORD STREET  
SOUTHAMPTON  
HAMPSHIRE  
SO14 3DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KIM**

*Surname:* **COUSINS**

*Former names:*

*Service Address:* **MELISANDE HAMBLE LANE  
NETLEY ABBEY  
SOUTHAMPTON  
SO31 5FT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ANDREW**

*Surname:*                           **COUSINS**

*Former names:*

*Service Address:*                **MELISANDE HAMBLE LANE  
NETLEY ABBEY  
SOUTHAMPTON  
SO31 5FT**

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

*Date of Birth:*   **01/01/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS AND DISTRIBUTIONS OF DIVIDENDS AND CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ANDREW COUSINS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KIM COUSINS**

### *Authorisation*

*Authenticated*

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

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