



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2014**

X31PU4IG

Company Name: **City Road Basin Limited**

Company Number: **04144791**

Date of this return: **17/01/2014**

SIC codes: **41100**
68100

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

Situation of Registered Office: **C/O MILLER 33 BRUTON STREET**
LONDON
UNITED KINGDOM
W1J 6QU

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARK LAURENCE**

Surname: **BENSTED**

Former names:

Service Address: **16 TOWERS ROAD
HATCH END
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4SJ**

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

Date of Birth: **24/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EUAN JAMES EDWARD**

Surname: **HAGGERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **VICTORIA LOUISE**

Surname: **JACOB**

Former names:

Service Address: **FLAT 3 62 WESTBERE ROAD
LONDON
UNITED KINGDOM
NW2 3RU**

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

Date of Birth: **04/04/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **JAMES NICHOLAS**

Surname: **LAZARUS**

Former names:

Service Address: **MISBOURNE 47 FOXDELL WAY
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 0PL**

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

Date of Birth: **26/04/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PHILIP HARTLEY**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **STUART CHRISTOPHER**

Surname: **MILLS**

Former names:

Service Address: **1 WAYSIDE
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 3ND**

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

Date of Birth: **20/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **QUENTIN PATRICK**

Surname: **PICKFORD**

Former names:

Service Address: **WILLOW GRANGE CHURCH ROAD
WATFORD
LONDON
UNITED KINGDOM
WD17 4QA**

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

Date of Birth: **02/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF PROPERTY
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 17/01/2014 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 : 51 ORDINARY-A shares held as at the date of this return
Name: NATWEST FIS NOMINEES LIMITED - ACCOUNT DESIGNATION: SX

Shareholding 2 : 49 ORDINARY-B shares held as at the date of this return
Name: BRITISH WATERWAYS BOARD

Authorisation

Authenticated

This form was authorised by one of the following:

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