



Companies House

AR01 (ef)

Annual Return



X4YUSKC2

Received for filing in Electronic Format on the: 18/01/2016

Company Name: City Road Basin Limited

Company Number: 04144791

Date of this return: 17/01/2016

SIC codes: 41100
68100

Company Type: Private company limited by shares

Situation of Registered Office: CONNECT HOUSE 133-137 ALEXANDRA ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7JY

Officers of the company

Company Director **1**

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: ****/04/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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: ****/04/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

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: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

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: ****/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 17/01/2016 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: **MILLER DEVELOPMENTS HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY-A shares held as at the date of this return**
51 shares transferred on 2015-06-22

Name: **NATWEST FIS NOMINEES LIMITED - ACCOUNT DESIGNATION: SX**

Shareholding 3 : **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.