



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIVVALS LIMITED**

Company Number: **04552883**

Date of this return: **03/10/2014**

SIC codes: **69201**

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

Situation of Registered Office: **50 SEYMOUR STREET
LONDON
W1H 7JG**

Officers of the company

Company Secretary 1

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

Surname: **POLLACK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LINDSAY NEIL**

Surname: **FAGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1954** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MOHAMMED AAMIR**

Surname: **KAZI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

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

Surname: **POLLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **ASPY NARIMAN**

Surname: **SIGANPORIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARK DEXTER**

Surname: **TULLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(1) SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY (2) SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN ANY DIVIDEND (3) SHAREHOLDERS ARE ENTITLED TO RECEIVE CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY

Class of shares	'B' ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(1) SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY (2) SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN ANY DIVIDEND (3) SHAREHOLDERS ARE ENTITLED TO RECEIVE CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(1) SHAREHOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY (2) SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN ANY DIVIDEND (3) SHAREHOLDERS ARE ENTITLED TO RECEIVE CAPITAL REPAYMENT TO THE AMOUNT PAID UP ON SUCH SHARES IN THE EVENT OF A WINDING UP. SHAREHOLDERS ARE NOT ENTITLED TO ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160400
		<i>Total aggregate nominal value</i>	160100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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

<i>Shareholding 1 Name:</i>	: 25 'A' ORDINARY shares held as at the date of this return STEPHEN POLLACK
<i>Shareholding 2 Name:</i>	: 81 'A' ORDINARY shares held as at the date of this return LINDSAY NEIL FAGAN
<i>Shareholding 3 Name:</i>	: 35 'A' ORDINARY shares held as at the date of this return ASPY NARIMAN SIGANPORIA
<i>Shareholding 4 Name:</i>	: 81 'A' ORDINARY shares held as at the date of this return MOHAMMED AAMIR KAZI
<i>Shareholding 5 Name:</i>	: 0 'A' ORDINARY shares held as at the date of this return 10 shares transferred on 2014-06-01 LAURA CATHERINE POLLACK
<i>Shareholding 6 Name:</i>	: 20 'A' ORDINARY shares held as at the date of this return JACQUELINE RUTH FAGAN
<i>Shareholding 7 Name:</i>	: 10 'A' ORDINARY shares held as at the date of this return MARIA SIGANPORIA
<i>Shareholding 8 Name:</i>	: 20 'A' ORDINARY shares held as at the date of this return TAZEEN KAZI
<i>Shareholding 9 Name:</i>	: 28 'A' ORDINARY shares held as at the date of this return MARK DEXTER TULLETT
<i>Shareholding 10 Name:</i>	: 52 'B' ORDINARY shares held as at the date of this return MARK DEXTER TULLETT
<i>Shareholding 11</i>	: 20000 REDEEMABLE PREFERENCE shares held as at the date of this return 20000 shares transferred on 2014-05-31

15000 shares transferred on 2014-09-30
Name: STEPHEN POLLACK

Shareholding 12 : 24 'B' ORDINARY shares held as at the date of this return
Name: LINDSAY NEIL FAGAN

Shareholding 13 : 20000 REDEEMABLE PREFERENCE shares held as at the date of this return
20000 shares transferred on 2014-05-31
15000 shares transferred on 2014-09-30
Name: LINDSAY NEIL FAGAN

Shareholding 14 : 20000 REDEEMABLE PREFERENCE shares held as at the date of this return
20000 shares transferred on 2014-05-31
15000 shares transferred on 2014-09-30
Name: ASPY NARIMAN SIGANPORIA

Shareholding 15 : 24 'B' ORDINARY shares held as at the date of this return
Name: MOHAMMED AAMIR KAZI

Shareholding 16 : 20000 REDEEMABLE PREFERENCE shares held as at the date of this return
20000 shares transferred on 2014-05-31
15000 shares transferred on 2014-09-30
Name: MOHAMMED AAMIR KAZI

Shareholding 17 : 20000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: JACQUELINE RUTH FAGAN

Shareholding 18 : 20000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: LAURA POLLOCK

Shareholding 19 : 20000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: MARIA SIGANPORIA

Shareholding 20 : 20000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: TAZEEN KAZI

Authorisation

Authenticated

This form was authorised by one of the following:

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