



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/07/2014**

**X3CECUIB**

---

*Company Name:* **CITY PAD LTD**

*Company Number:* **04775406**

*Date of this return:* **23/05/2014**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **152 EDWARD STREET  
BRIGHTON  
ENGLAND  
BN2 0JG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **TERRY**

Surname: **WHITEHEAD**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **STONE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TERRY**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/12/1974** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL REPRESENTATIVE**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>95</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEAMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEAMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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* : **5 B ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN STONE**

*Shareholding 2* : **95 A ORDINARY shares held as at the date of this return**  
*Name:* **TERRY WHITEHEAD**

---

### *Authorisation*

*Authenticated*

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

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