



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2015**

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Company Name: **CITY FOREX LIMITED**

Company Number: **05140054**

Date of this return: **27/05/2015**

SIC codes: **66190**

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

Situation of Registered Office: **146 LEADENHALL STREET
LONDON
ENGLAND
EC3V 4QT**

Officers of the company

Company Secretary 1

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

Surname: **BURROWS**

Former names:

Service Address: **22 NORTHUMBERLAND ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1ED**

Company Director **1**

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

Surname: **BURROWS**

Former names:

Service Address: **22 NORTHUMBERLAND ROAD**
 NEW BARNET
 HERTFORDSHIRE
 EN5 1ED

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MOLONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES.

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 27/05/2015 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK BROWN**

Shareholding 2 : **62 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD JAMES BURROWS**

Shareholding 3 : **38 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MOLONEY CAPITAL I LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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