



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **REGISTERED OFFICES LIMITED**

*Company Number:* **05270554**

*Date of this return:* **27/10/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
EC1Y 2AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CITY GROUP PLC**

*Registered or  
principal address:* **30 CITY ROAD  
LONDON  
ENGLAND  
EC1Y 2AG**

## *European Economic Area (EEA) Company*

*Register Location:* **CITY GROUP PLC, 30 CITY ROAD, LONDON, EC1Y 2AG**  
*Registration Number:* **1443918**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. EDWARD JOHN**

*Surname:* **BEALE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR LLOYD HUGH**

*Surname:*                      **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/06/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>1000 shares transferred on 2013-06-17</b>
<i>Name:</i>	<b>IFG TRUST COMPANY (CHANNEL ISLANDS) LIMITED</b>
<i>Shareholding 2</i>	: <b>1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TENNYSON STERLING INVESTMENTS LIMITED</b>

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## *Authorisation*

*Authenticated*

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

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