



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CITY DECORATORS LIMITED**

*Company Number:* **07651096**

*Date of this return:* **31/05/2015**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **C/O MEMACT LIMITED  
118 COLLIER ROW ROAD  
ROMFORD  
ESSEX  
RM5 2BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK DEREK**

*Surname:* **HUTCHINS**

*Former names:* **1**

*Service Address:* **18 SPENCERS  
HOCKLEY  
ESSEX  
UNITED KINGDOM  
SS5 4LW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK DEREK**

*Surname:*                **HUTCHINS**

*Former names:*         **1**

*Service Address:*        **18 SPENCERS  
HOCKLEY  
ESSEX  
UNITED KINGDOM  
SS5 4LW**

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

*Date of Birth:*    **28/05/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **PAINTING CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KENTON LIVINGSTON**

*Surname:* **MUNN**

*Former names:*

*Service Address:* **21 MURRAY WAY  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 9SB**

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

*Date of Birth:* **25/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **PAINTER & DECORATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## 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 31/05/2015 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* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARK DEREK HUTCHINS**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **KENTON LIVINGSTON MUNN**

## *Authorisation*

*Authenticated*

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

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