



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CITY FINANCIAL SOLUTIONS LIMITED

*Company Number:* 07888479

*Date of this return:* 21/12/2015

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BUSINESS AND INNOVATION CENTRE UNIT 61 BUSINESS AND  
INNOVATION CENTRE  
SUNDERLAND  
TYNE AND WEAR  
SR5 2TJ

**Officers of the company**

*Company Director* 1

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

Surname: **DODD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1980** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR KENNETH GRAEME**

Surname: **LANCASTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1960** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DAVID EDMUND**

Surname:                           **LAWS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR STEVEN RODGER**

Surname:                           **WHITEHEAD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN RODGER WHITEHEAD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-12-21  
*Name:* MARTIN AMER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID LAWS

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* MARK DODD

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENNETH GRAEME LANCASTER

## *Authorisation*

*Authenticated*

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

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