



Companies House

AR01 (ef)

Annual Return



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Company Name: CITIVALE LIMITED

Company Number: 08168029

Date of this return: 03/08/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 40A MARKET PLACE
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 1BZ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **APPLETON-METCALFE**

Former names:

Service Address: **LITTLE KELK FARM LITTLE KELK
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 8HG**

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

Date of Birth: **24/03/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

NO RESTRICTIONS ATTACHED TO DIVIDENDS, CAPITAL, VOTING OR OTHERWISE.

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 03/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-01-02

Name: **JAMES ALEXANDER APPLETON-METCALFE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **VICTORIA APPLETON-METCALFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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