



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CITY UNDERWRITING SERVICES LIMITED**

Company Number: **NI065267**

Date of this return: **19/06/2013**

SIC codes: **65120**

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

Situation of Registered Office: **UNIT 26
ORMEAU BUSINESS PARK
8 CROMAC AVENUE
BELFAST
BT7 2JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **UNA MARIE**

Surname: **MCCANN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **UNA MARIE**

Surname: **MCCANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/11/1959** Nationality: **IRISH**
Occupation: **UNDERWRITER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **MULLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/02/1949** *Nationality:* **IRISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director **3**

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

Surname: **MULLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/09/1948** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JAMES**

Surname: **SHIELDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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

Shareholding 1 : **125000 ORDINARY shares held as at the date of this return**
Name: **SEAMUS MULLAN**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MULLAN**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **UNA MCCANN**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **JAMES SHIELDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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