



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MMJMA

Received for filing in Electronic Format on the: **06/12/2013**

Company Name: **CITY CLOCKS LIMITED**

Company Number: **06989383**

Date of this return: **22/11/2013**

SIC codes: **47770**

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

Situation of Registered Office: **86 STANTON ROAD
LUDLOW
SHROPSHIRE
ENGLAND
SY8 2PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MANDY BARBARA**

Surname: **PHILLIPS**

Former names:

Service Address: **86 STANTON ROAD
LUDLOW
SHROPSHIRE
ENGLAND
SY8 2PF**

Company Director 1

Type: **Person**
Full forename(s): **MS MANDY BARBARA**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY WALTER**

Surname: **ROSSON**

Former names:

Service Address: **1 CRAYFORD HOUSE
CHAMBERS ROAD
LONDON
ENGLAND
N7 0NY**

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

Date of Birth: **30/08/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INC ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: JEFFREY ROSSON

Authorisation

Authenticated

This form was authorised by one of the following:

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