



Companies House

AR01 (ef)

Annual Return



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Company Name: **CITY BUSINESS CONSULTANCY LIMITED**

Company Number: **03039489**

Date of this return: **17/03/2016**

SIC codes: **41100**
68209
70229

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

Situation of Registered Office: **FLAT 38 KEATS HOUSE**
CHURCHILL GARDENS
LONDON
SW1V 3HZ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JPC FINANCIAL LTD**

*Registered or
principal address:* **DUKES COURT DUKES COURT
DUKE STREET
WOKING
SURREY
ENGLAND
GU21 5BH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03261246**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN THOMAS FRANCIS**

Surname: **CALLERY**

Former names:

Service Address: **FLAT 38 KEATS HOUSE
CHURCHILL GARDENS
LONDON
SW1V 3HZ**

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

Date of Birth: ****/07/1959** *Nationality:* **IRISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN CALLERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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