



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2015**

X48PP70O

Company Name: **CITYMOVE LIMITED**

Company Number: **03327025**

Date of this return: **04/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O PHILIPS ACCOUNTANTS (SOUTHGATE) LTD
286B CHASE ROAD
SOUTHGATE
LONDON
N14 6HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **HANNON**

Former names:

Service Address: **70 OAKLANDS AVENUE
LONDON
N9 7LJ**

Company Director ***1***

Type: **Person**

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

Surname: **HANNON**

Former names:

Service Address: **70 OAKLANDS AVENUE
EDMONTS
LONDON
N9 7LJ**

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

Date of Birth: **02/01/1961**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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: **JAMES HANNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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