



Companies House

AR01 (ef)

Annual Return



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X50YJERL

Company Name: **CITIMONT PROPERTIES LIMITED**

Company Number: **08887779**

Date of this return: **12/02/2016**

SIC codes: **68100**

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

Situation of Registered Office: **64 NEW CAVENDISH STREET
LONDON
W1G 8TB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **ABRAHAMS**

Former names:

Service Address: **64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **ABRAHAMS**

Former names:

Service Address: **64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

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

Surname: **LAWSON**

Former names:

Service Address: **64 NEW CAVENDISH STREET**
 LONDON
 UNITED KINGDOM
 W1G 8TB

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

Date of Birth: ****/12/1919** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN PHILIP DAVID**

Surname: **LAWSON**

Former names:

Service Address: **64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB**

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

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **GLENTWORTH PROPERTY COMPANY LIMITED**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ANCOR ESTATES LIMITED**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **SEASCALE SECURITIES LIMITED**

Shareholding 4 : **125 ORDINARY shares held as at the date of this return**
Name: **STUART ABRAHAMS**

Shareholding 5 : **125 ORDINARY shares held as at the date of this return**
Name: **ANNE ABRAHAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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