



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: CITY OF LONDON TAVERNERS LIMITED

Company Number: 05580434

Date of this return: 15/10/2013

SIC codes: 47250

Company Type: Private company limited by shares

Situation of Registered Office: 64 SOUTHWARK BRIDGE ROAD
LONDON
UNITED KINGDOM
SE1 0AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL CARL**

Surname: **AYNGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL CARL**

Surname: **AYNGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1955** *Nationality:* **BRITISH**

Occupation: **PUB LANDLORD**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN DILLON**

Surname: **CAINES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENTS**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : 9 ORDINARY shares held as at the date of this return
Name: MICHAEL AYGNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN CAINES

Authorisation

Authenticated

This form was authorised by one of the following:

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