



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CITY POLO LTD**

Company Number: **08241719**

Date of this return: **05/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **BROOKS HOUSE 1 ALBION PLACE
MAIDSTONE
UNITED KINGDOM
ME14 5DY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RODERICK IAN**

Surname: **VERE NICOLL**

Former names:

Service Address: **17 CHEYNE WALK
LONDON
UNITED KINGDOM
SW3 5RA**

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

Date of Birth: **23/05/1957** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHNNY**

Surname: **WHEELER**

Former names:

Service Address: **FIELD HOUSE THE CITY
CRUX EASTON
NEWBURY
BERKSHIRE
RG20 9QE**

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

Date of Birth: **27/12/1965** *Nationality:* **BRITISH**

Occupation: **LAND MANAGEMENT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 05/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-10-05

Name: **JOHNNY WHEELER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
JOHNNY WHEELER

Name: **JOHNNY WHEELER**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
RODERICK IAN VERE NICOLL

Name: **RODERICK IAN VERE NICOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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