



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CITY OF LONDON TAVERNERS LIMITED

*Company Number:* 05580434

*Date of this return:* 15/10/2014

*SIC codes:* 47250

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 64 SOUTHWARK BRIDGE ROAD  
LONDON  
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*

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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