



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/09/2015**

**X4GYE7IY**

*Company Name:* **CITY AND GENERAL WARDOUR STREET (NO.2) LIMITED**

*Company Number:* **09180160**

*Date of this return:* **18/08/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **10 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 7PE**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR TERENCE SHELBY**

*Surname:* **COLE**

*Former names:*

*Service Address:* **10 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 7PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/08/1932**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN ROSS**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **10 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 7PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/12/1952**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARK NEIL**

*Surname:* **STEINBERG**

*Former names:*

*Service Address:* **10 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 7PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/07/1959**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                       |                                |          |
|-------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                       | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                       |                                |          |
| <b>ONE VOTE PER SHARE</b>     |                       |                                |          |

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 1 GBP shares held as at the date of this return**  
*Name:* **CITY & GENERAL WARDOUR STREET LIMITED**

---

### *Authorisation*

*Authenticated*

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

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