



Companies House
— for the record —

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Annual Return



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Company Name: CITYTOWNS LIMITED

Company Number: 01911852

Company Details

Period Ending: 30/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

**CITYGATE SAINT.
JAMES' BOULEVARD
NEWCASTLE UPON TYNE
NE1 4JE**

*Register of
Members Address:*

**CITYGATE ST JAMES'
BOULEVARD
NEWCASTLE UPON
TYNE
NE1 4JE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARIE LOUISE GLANVILLE** *Address:* **28 BRAMHALL DRIVE
HIGH GENERALS WOOD RICKLETON
WASHINGTON
TYNE & WEAR
ENGLAND
NE38 9DB**

Director 1 :

Name: **MR ANDREW ROLLAND
CUNNINGHAM** *Address:* **4 THORP AVENUE
MORPETH
NORTHUMBERLAND
NE61 1JT**

Date of Birth: **22/07/1956** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR RUPERT JEROME
DICKINSON** *Address:* **59 ALBERT BRIDGE ROAD
LONDON
SW11 4AQ**

Date of Birth: **08/11/1959** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|------------------------|------------------------------------|---|
| ORDINARY SHARES | 250000 | GBP250000.00 |
| <i>TOTALS</i> | | |
| | 250000 | GBP250000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY SHARES Shares held as at 30/09/2008

Name: **NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED**
Address: **CITYGATE, ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE
NE1 4JE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**