



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 11/10/2010



XLK5JO5J

<i>Company Name:</i>	Citytowns Limited
<i>Company Number:</i>	01911852
<i>Date of this return:</i>	30/09/2010
<i>SIC codes:</i>	7011 7020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CITYGATE SAINT. JAMES' BOULEVARD NEWCASTLE UPON TYNE UNITED KINGDOM NE1 4JE

Officers of the company

Company Secretary 1

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

Surname: **WINDLE**

Former names:

Service Address: **HIGH PRIAR STANTON TOWNHEAD
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE65 8PR**

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW ROLLAND

Surname: CUNNINGHAM

Former names:

Service Address: 35 MONTAGU AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 4JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/07/1956 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS PETER**

Surname: **ON**

Former names:

Service Address: **31 THE LINKS
WHITLEY BAY
TYNE & WEAR
UNITED KINGDOM
NE26 1RS**

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

Date of Birth: **10/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 250000 ORDINARY SHARES shares held as at 2010-09-30
Name: NORTHUMBERLAND & DURHAM PROPERTY TRUST 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.