



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CITY POLO LTD

*Company Number:* 08241719

*Date of this return:* 02/04/2015

*SIC codes:* 93199

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BROOKS HOUSE 1 ALBION PLACE  
MAIDSTONE  
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 JOHN RADFORD**

*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)

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

### *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.**

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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 02/04/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RADFORD WHEELER**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RODERICK IAN VERE NICOLL**

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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.