



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLO AMERICAN LETTING AGENCY LIMITED**

Company Number: **03845083**

Date of this return: **30/09/2013**

SIC codes: **68320**

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

Situation of Registered Office: **1 FOREST VIEW
HARTWELL
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 2HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALEX**

Surname: **BROOK**

Former names:

Service Address: **13 BOUNDARY CRESCENT
STONY STRATFORD
BUCKINGHAMSHIRE
MK11 1DE**

Company Director ***1***

Type: **Person**

Full forename(s): **LINDA MAY**

Surname: **BROOK**

Former names:

Service Address: **88 WOLVERTON ROAD
HAVERSHAM
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 7AB**

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

Date of Birth: **03/04/1952** *Nationality:* **AMERICAN**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARTICIPATES FULLY IN ANY CAPITAL DISTRIBUTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PREFERENCE SHARE IS NON-VOTING AND DO NOT PARTICIPATE IN CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: LINDA BROOK

Shareholding 2 : 100 PREFERENCE shares held as at the date of this return
Name: ALEX BROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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