



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03845083**

*Date of this return:* **30/09/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O ANGEL GOUMAL  
1 CLIFF ROAD  
STAMFORD  
LINCOLNSHIRE  
ENGLAND  
PE9 1AG**

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARTICIPATES FULLY IN ANY CAPITAL DISTRIBUTION.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 PREFERENCE SHARE IS NON-VOTING AND DO NOT PARTICIPATE IN CAPITAL DISTRIBUTION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA BROOK**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX BROOK**

*Shareholding 3* : **100 PREFERENCE shares held as at the date of this return**

Name: ALEX BROOK

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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.