



Companies House

AR01 (ef)

Annual Return



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X51WPY4O

Company Name: **SURELET (GLOUCESTER) LTD**

Company Number: **04669719**

Date of this return: **18/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **7A WORCESTER STREET
GLOUCESTER
UNITED KINGDOM
GL1 3AJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **BUCKLEY**

Former names:

Service Address: **7A WORCESTER STREET
GLOUCESTER
UNITED KINGDOM
GL1 3AJ**

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

Date of Birth: ****/09/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TOM**

Surname: **SMITH**

Former names:

Service Address: **7A WORCESTER STREET
GLOUCESTER
UNITED KINGDOM
GL1 3AJ**

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

Date of Birth: ****/10/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JEMMA**

Surname: **WILKINSON**

Former names:

Service Address: **7A WORCESTER STREET
GLOUCESTER
UNITED KINGDOM
GL1 3AJ**

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

Date of Birth: ****/02/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 0.001000 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ON RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **0 ORDINARY 0.001000 GBP shares held as at the date of this return**
1000 shares transferred on 2015-09-15

Name: **COLIN POOLE**

Shareholding 2 : **1000 ORDINARY 0.001000 GBP shares held as at the date of this return**

Name: **TRJ PROPERTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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