



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRUELOVE PROPERTY LETTINGS LTD**

Company Number: **05379722**

Date of this return: **01/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **4A EASTGATE
LINCOLN
LINCOLNSHIRE
LN2 1QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAQUELINE PATRICIA**

Surname: **TRUELOVE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BARRIE MICHAEL CLAUDE KENDAL**

Surname: **TRUELOVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE PATRICIA**

Surname: **TRUELOVE**

Former names: **JACQUELINE PATRICIA**

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL ANTHONY JOHN**

Surname: **TRUELOVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **333 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY JOHN TRUELOVE**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **BARRIE MICHAEL CLAUDE KENDAL TRUELOVE**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE TRUELOVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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