



Companies House

AR01 (ef)

Annual Return



X351IYVL

Received for filing in Electronic Format on the: **03/04/2014**

Company Name: **PWR Lettings Limited**

Company Number: **05743442**

Date of this return: **15/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **THE OLD POST OFFICE 275 EAKRING ROAD
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 3ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA JO**

Surname: **PERKINS**

Former names:

Service Address: **LITTLE ALLAMOOR FARM MANSFIELD ROAD
FARNSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8JA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS REBECCA JO**

Surname: **PERKINS**

Former names:

Service Address: **LITTLE ALLAMOOR FARM MANSFIELD ROAD
FARNSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1971** *Nationality:* **BRITISH**

Occupation: **LETTING AGENT**

Company Director 2

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

Surname: **PERKINS**

Former names:

Service Address: **LITTLE ALLAMOOR FARM MANSFIELD ROAD
FARNSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <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

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS REBECCA JO PERKINS**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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