



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2014**

X397VRI2

Company Name: **BUY TO LET MK.COM LIMITED**

Company Number: **06896390**

Date of this return: **06/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **4 CROSSHILLS
STONY STRATFORD
MILTON KEYNES
MK11 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GINA MADELEINE WHYTE**

Surname: **CLARKE**

Former names:

Service Address: **4 CROSSHILLS
STONY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK11 1HD**

Company Director **1**

Type: **Person**
Full forename(s): **GINA MADELEINE WHYTE**

Surname: **CLARKE**

Former names:

Service Address: **4 CROSSHILLS
STONY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK11 1HD**

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

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CLARKE**

Former names:

Service Address: **4 CROSSHILLS
STONY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK11 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

THESE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE TO RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTION OF CAPITAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

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 06/05/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: AMELIA CLARKE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: GINA CLARKE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JESSICA CLARKE

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: JONATHAN CLARKE

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: ROSANNA CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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