



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lettingsupermarket.com Limited**

Company Number: **08140303**

Date of this return: **15/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **IRONMASTER HOUSE 37 WYLE COP
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1XF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK ROBERT**

Surname: **ALEXANDER**

Former names:

Service Address: **BRIDLEWAYS CHURCH LANE SHIPDHAM
THETFORD
NORFOLK
ENGLAND
IP25 7JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director 2

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

Surname: **SHELDON**

Former names:

Service Address: **THE PARSONAGE UPTON MAGNA
SHREWSBURY
SHROPSHIRE
ENGLAND
SY4 4TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1984** *Nationality:* **ENGLISH**

Occupation: **LETTING AGENCY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY RAYMOND**

Surname: **SHELDON**

Former names:

Service Address: **14 ST JULIANS CRESCENT
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 1UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1952**

Nationality: **ENGLISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY - A	<i>Number allotted</i>	212486
		<i>Aggregate nominal value</i>	212.486
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	ORDINARY - B	<i>Number allotted</i>	35628
		<i>Aggregate nominal value</i>	35.628
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Class of shares	INVESTMENT	<i>Number allotted</i>	662
		<i>Aggregate nominal value</i>	0.662
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	248776
		<i>Total aggregate nominal value</i>	248.776

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 5000 ORDINARY - B shares held as at the date of this return PARASH AGHEDA
<i>Shareholding 2</i> <i>Name:</i>	: 10 INVESTMENT shares held as at the date of this return BIOLA AKINYEMI
<i>Shareholding 3</i> <i>Name:</i>	: 978 ORDINARY - B shares held as at the date of this return RUTH ALLCOCK
<i>Shareholding 4</i> <i>Name:</i>	: 4000 ORDINARY - B shares held as at the date of this return GILLIAN BINT
<i>Shareholding 5</i> <i>Name:</i>	: 1000 ORDINARY - B shares held as at the date of this return ROBERT BINT
<i>Shareholding 6</i> <i>Name:</i>	: 5000 ORDINARY - B shares held as at the date of this return ADRIAN BROMELL
<i>Shareholding 7</i> <i>Name:</i>	: 200 ORDINARY - B shares held as at the date of this return ANDREW BROOK
<i>Shareholding 8</i> <i>Name:</i>	: 250 ORDINARY - B shares held as at the date of this return FABIO CASTRO
<i>Shareholding 9</i> <i>Name:</i>	: 5000 ORDINARY - B shares held as at the date of this return AMIT CHADA
<i>Shareholding 10</i> <i>Name:</i>	: 50 INVESTMENT shares held as at the date of this return WAN CHEE LUP
<i>Shareholding 11</i> <i>Name:</i>	: 40 INVESTMENT shares held as at the date of this return CHRISTIAN COZZOLINO
<i>Shareholding 12</i> <i>Name:</i>	: 12500 ORDINARY - A shares held as at the date of this return COLIN DARTNELL
<i>Shareholding 13</i>	: 100 INVESTMENT shares held as at the date of this return

Name: NEIL DAVIES

Shareholding 14 : 400 ORDINARY - B shares held as at the date of this return
Name: MICHAEL RICHARD ELLIS

Shareholding 15 : 2 INVESTMENT shares held as at the date of this return
Name: CUKURS ERVINS

Shareholding 16 : 200 ORDINARY - B shares held as at the date of this return
Name: VERONICA EVERETT

Shareholding 17 : 8 INVESTMENT shares held as at the date of this return
Name: VÍCTOR FERNÁNDEZ MASSÓ

Shareholding 18 : 1000 ORDINARY - B shares held as at the date of this return
Name: GLEN FORD

Shareholding 19 : 2 INVESTMENT shares held as at the date of this return
Name: DEREK GRAHAM

Shareholding 20 : 60 INVESTMENT shares held as at the date of this return
Name: CHRISTOPHER HOLMES

Shareholding 21 : 1000 ORDINARY - B shares held as at the date of this return
Name: ALICE HUDSON-PEACOCK

Shareholding 22 : 64688 ORDINARY - A shares held as at the date of this return
Name: INNOVATIVE LANDLORDS SOLUTIONS LLP

Shareholding 23 : 400 ORDINARY - B shares held as at the date of this return
Name: SIMON JOHNSTON

Shareholding 24 : 10 INVESTMENT shares held as at the date of this return
Name: KHRISTOPHER JONES

Shareholding 25 : 4 INVESTMENT shares held as at the date of this return
Name: PAUL JOSLIN

Shareholding 26 : 20 INVESTMENT shares held as at the date of this return
Name: TOMASZ KURZYDYM

Shareholding 27 : 20 INVESTMENT shares held as at the date of this return
Name: OMAIR KUSHTIWALA

Shareholding 28 : 6 INVESTMENT shares held as at the date of this return

Name: IAIN LATTY

Shareholding 29 : 1000 ORDINARY - B shares held as at the date of this return
Name: JOHN LAWTY

Shareholding 30 : 2 INVESTMENT shares held as at the date of this return
Name: CROWDCUBE LIMITED

Shareholding 31 : 400 ORDINARY - B shares held as at the date of this return
Name: KEVIN MATTHEWS

Shareholding 32 : 100 INVESTMENT shares held as at the date of this return
Name: PETER MCADDEN

Shareholding 33 : 2000 ORDINARY - B shares held as at the date of this return
Name: GUY MOLCHO

Shareholding 34 : 7000 ORDINARY - B shares held as at the date of this return
Name: YEW NGAN

Shareholding 35 : 200 ORDINARY - B shares held as at the date of this return
Name: GARY NOCK

Shareholding 36 : 20 INVESTMENT shares held as at the date of this return
Name: RICHARD POPPLETON

Shareholding 37 : 4 INVESTMENT shares held as at the date of this return
Name: STEVEN PURVIS

Shareholding 38 : 20 INVESTMENT shares held as at the date of this return
Name: SOFIA SATTAR

Shareholding 39 : 67649 ORDINARY - A shares held as at the date of this return
Name: ANTHONY RAYMOND SHELDON

Shareholding 40 : 67649 ORDINARY - A shares held as at the date of this return
Name: CHRISTOPHER SHELDON

Shareholding 41 : 200 ORDINARY - B shares held as at the date of this return
Name: AJMER SOMAL

Shareholding 42 : 2 INVESTMENT shares held as at the date of this return
Name: JOHN SWEET

Shareholding 43 : 20 INVESTMENT shares held as at the date of this return

Name: **GARY TAYLOR**

Shareholding 44 : **20 INVESTMENT shares held as at the date of this return**

Name: **NICHOLAS TENHUE**

Shareholding 45 : **100 INVESTMENT shares held as at the date of this return**

Name: **SERGEJ TITOV**

Shareholding 46 : **20 INVESTMENT shares held as at the date of this return**

Name: **CHAIM TUNK**

Shareholding 47 : **20 INVESTMENT shares held as at the date of this return**

Name: **CRAIG WEBSTER**

Shareholding 48 : **200 ORDINARY - B shares held as at the date of this return**

Name: **CHRISTOPHER WELHAM**

Shareholding 49 : **2 INVESTMENT shares held as at the date of this return**

Name: **ALAN WONG**

Shareholding 50 : **200 ORDINARY - B shares held as at the date of this return**

Name: **THOMAS WREN-LOWRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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