



Companies House

**AR01** (ef)

**Annual Return**



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X500STMD

*Company Name:* **LETTINGWEB LIMITED**

*Company Number:* **SC242085**

*Date of this return:* **09/01/2016**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **26 DUBLIN STREET  
EDINBURGH  
EH3 6NN**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **CARLYLE**

*Former names:*

*Service Address:*                **27/13 HAWTHORNBANK  
DEAN VILLAGE  
EDINBURGH  
EH4 3BH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/01/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SIBBALD**

*Former names:*

*Service Address:* **26 DUBLIN STREET  
EDINBURGH  
SCOTLAND  
EH3 6NN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/03/1986** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JUSTIN ALEXANDER**

*Surname:*                **WATTS**

*Former names:*

*Service Address:*        **36 ALBANY STREET  
EDINBURGH  
EH1 3QH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/08/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>12221472</b>
		<i>Aggregate nominal value</i>	<b>6110.736</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6111</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>488000</b>
		<i>Aggregate nominal value</i>	<b>244</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>244</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12709472</b>
		<i>Total aggregate nominal value</i>	<b>6354.736</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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* : 100000 B ORDINARY shares held as at the date of this return  
*Name:* JOHN SPENCER

*Shareholding 2* : 1000 B ORDINARY shares held as at the date of this return  
*Name:* GREYFRIARS PROPERTY SERVICES

*Shareholding 3* : 200000 B ORDINARY shares held as at the date of this return

<i>Name:</i>	<b>MULLIONS LIMITED</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 1000 B ORDINARY shares held as at the date of this return BONDSAVE LIMITED</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 1000 B ORDINARY shares held as at the date of this return CENTRAL LETTING LIMITED</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 1000 B ORDINARY shares held as at the date of this return ABBOTSFORD SCOTT LIMITED</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 1000 B ORDINARY shares held as at the date of this return MCLEAN FORTH PROPERTIES LIMITED</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 1000 B ORDINARY shares held as at the date of this return BRUCE RAE PROPERTY MANAGEMENT</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 1000 B ORDINARY shares held as at the date of this return SAFE HANDS PROPERTY MANAGEMENTLIMITED</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 1000 B ORDINARY shares held as at the date of this return LITTLEJOHNS LIMITED</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 9822850 A ORDINARY shares held as at the date of this return JUSTIN WATTS</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 150000 B ORDINARY shares held as at the date of this return MARGARET SPENCER</b>
<i>Shareholding 13</i> <i>Name:</i>	<b>: 211472 A ORDINARY shares held as at the date of this return ELIE CHILTON</b>
<i>Shareholding 14</i> <i>Name:</i>	<b>: 1562250 A ORDINARY shares held as at the date of this return DOUGLAS CARLYLE</b>
<i>Shareholding 15</i> <i>Name:</i>	<b>: 624900 A ORDINARY shares held as at the date of this return JULIAN BLAKE</b>
<i>Shareholding 16</i> <i>Name:</i>	<b>: 30000 B ORDINARY shares held as at the date of this return JUSTIN WATTS</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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