

AR01 (ef)

Annual Return



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Company Name: YOUR HOME LETTING LTD

Company Number: SC419062

Date of this return: **09/03/2015**

SIC codes: **68320**

Company Type: Private company limited by shares

Situation of Registered

Office:

21 GLOBE PARK BROXBURN

UNITED KINGDOM

EH52 6EF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID

Surname: MEEK

Former names:

Service Address: 21 GLOBE PARK

BROXBURN

UNITED KINGDOM

EH52 6EF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/03/1969 Nationality: BRITISH

Occupation: LANDLORD

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES CARRY FULL VOTING, DIVIDENDS, AND RETURN OF CAPITAL RIGHTS. THESE SHARES ARE NOT REDEEMABLE.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: MR DAVID MEEK

Authorisation

Authenticated

This form was authorised by one of the following:

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