



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2013**

X2I5RT8P

Company Name: **Anthony James Lettings Limited**

Company Number: **08209753**

Date of this return: **10/09/2013**

SIC codes: **68320**

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

Situation of Registered Office: **1 ST LUKES TERRACE
PALLION
SUNDERLAND
TYNE AND WEAR
ENGLAND
SR4 6NQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JAMES**

Surname: **COATSWORTH**

Former names:

Service Address: **1 ST LUKES TERRACE
PALLION
SUNDERLAND
TYNE AND WEAR
ENGLAND
SR4 6NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1964** *Nationality:* **BRITISH**
Occupation: **MAINTENANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SALLY**

Surname: **COATSWORTH**

Former names:

Service Address: **1 ST LUKES TERRACE
PALLION
SUNDERLAND
TYNE AND WEAR
ENGLAND
SR4 6NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1980** *Nationality:* **BRITISH**

Occupation: **LETTINGS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER REUBEN**

Surname: **SHERATON**

Former names:

Service Address: **1 ST LUKES TERRACE
PALLION
SUNDERLAND
TYNE AND WEAR
ENGLAND
SR4 6NQ**

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

Date of Birth: **04/03/1965** *Nationality:* **BRITISH**
Occupation: **MORTGAGE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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: **ANTHONY JAMES COATSWORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY COATSWORTH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER REUBEN SHERATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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