



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHETLAND LETTING COMPANY LIMITED**

Company Number: **SC321111**

Date of this return: **16/04/2012**

SIC codes: **68209**

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

Situation of Registered Office: **59A KING HARALD STREET
LERWICK
ZE1 0ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANN VIOLET**

Surname: **CROSSAN**

Former names:

Service Address: **59 KING HARALD STREET
LERWICK
ISLE OF SHETLAND
ZE1 0ER**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **CROSSAN**

Former names:

Service Address: **36 WEST BAILA
LERWICK
ZE1 0SG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1975** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH ANN VIOLET**

Surname: **CROSSAN**

Former names:

Service Address: **59 KING HARALD STREET
LERWICK
ISLE OF SHETLAND
ZE1 0ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES BRUCE**

Surname: **CROSSAN**

Former names:

Service Address: **2 GREENWELL
GOTT
SHETLAND
ZE2 9UL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1970** *Nationality:* **BRITISH**
Occupation: **POSTMASTER**

Company Director 4

Type: **Person**

Full forename(s): **KENNETH THOMSON**

Surname: **CROSSAN**

Former names:

Service Address: **59 KING HARALD STREET
LERWICK
ISLE OF SHETLAND
ZE1 0ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/04/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MARIE ELIZABETH**

Surname: **MOAR**

Former names:

Service Address: **7 WEST HILLCREST
LERWICK
ZE1 0JZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/01/1974** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<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>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREW CROSSAN

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES BRUCE CROSSAN

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: MARIE ELIZABETH MOAR

Authorisation

Authenticated

This form was authorised by one of the following:

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