



Companies House

AR01 (ef)

Annual Return



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Company Name: **TO LETTING LTD**

Company Number: **SC395278**

Date of this return: **11/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **25 NORTH BRIDGE STREET
BATHGATE
WEST LOTHIAN
SCOTLAND
EH48 4PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAPNA BEDI**

Surname: **FITZGERALD**

Former names:

Service Address: **BUILDMARK HOUSE GEORGE CAYLEY DRIVE
CLIFTON MOOR
YORK
ENGLAND
YO30 4XE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR OLIVER THOMAS**

Surname: **BLAKE**

Former names:

Service Address: **BUILDMARK HOUSE GEORGE CAYLEY DRIVE
YORK
ENGLAND
YO30 4XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **HARDY**

Former names:

Service Address: **BUILDMARK HOUSE GEORGE CAYLEY DRIVE
YORK
ENGLAND
YO30 4XE**

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

Date of Birth: ****/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-07-02

Name: PAULINE TO

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: YOUR-MOVE.CO.UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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