



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTTSPRUL

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*Company Name:* **ALISON SUTHERS LETTING AGENCY LTD**

*Company Number:* **03313132**

*Date of this return:* **05/02/2011**

*SIC codes:* **5522**

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

*Situation of Registered Office:* **ORCHARD HOUSE  
NEWTON UNDER ROSEBERRY  
GREAT AYTON  
CLEVELAND  
TS9 6QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALISON IRENE**

*Surname:* **SUTHERS**

*Former names:*

*Service Address:* **ORCHARD HOUSE  
NEWTON UNDER ROSEBERRY  
GREAT DYTON  
CLEVELAND  
TS9 6QR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ALISON IRENE**

*Surname:*                **SUTHERS**

*Former names:*

*Service Address:*        **ORCHARD HOUSE  
NEWTON UNDER ROSEBERRY  
GREAT DYTON  
CLEVELAND  
TS9 6QR**

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

*Date of Birth:*    **28/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SUTHERS**

*Former names:*

*Service Address:* **ORCHARD HOUSE NEWTON UNDER ROSEBERRY  
GREAT AYTON  
CLEVELAND  
TS9 6QR**

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

*Date of Birth:* **31/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **LECTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **75 ORDINARY shares held as at 2011-02-05**  
*Name:* **A.I. SUTHERS**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-02-05**  
*Name:* **W. SUTHERS**

### *Authorisation*

*Authenticated*

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

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