



Companies House

AR01 (ef)

Annual Return



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Company Name: **KARL TATLER ESTATE AGENTS LIMITED**

Company Number: **04011483**

Date of this return: **09/06/2014**

SIC codes: **68310**

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

Situation of Registered Office: **23 PENSBY ROAD
HESWALL
WIRRAL
MERSEYSIDE
CH60 7RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELINDA**

Surname: **TATLER**

Former names:

Service Address: **BEACON HILL
BEACON LANE
HESWALL
WIRRAL
CH60 0DG**

Company Director **1**

Type: **Person**
Full forename(s): **MR KARL STEPHEN**

Surname: **TATLER**

Former names:

Service Address: **BEACON HILL
BEACON LANE
HESWALL
WIRRAL
CH60 0DG**

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

Date of Birth: **10/04/1967** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

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>	0
		<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>	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 09/06/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MELINDA TATLER**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **KARL STEPHEN TATLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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