Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/02/2015**

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Company Name:	**ABSENT LANDLORD COMPANY LIMITED**
Company Number:	**04646034**
Date of this return:	**23/01/2015**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MARRICK** **BUNTS LANE** **SEATON** **DEVON** **EX12 2HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY JAMES**

Surname: **DAVIES**

Former names:

Service Address: **MARRICK**
BUNTS LANE
SEATON
DEVON
EX12 2HT

Company Director 1

Type: **Person**

Full forename(s): **ALLAN JAMES**

Surname: **DAVIES**

Former names:

Service Address: **MARRICK**
BUNTS LANE
SEATON
DEVON
EX12 2HT

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

Date of Birth: **22/11/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT CONSU**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **10 ORDINARY shares held as at the date of this return**

Name: **ALLAN JAMES DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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