



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2016**

X57QISVV

Company Name: **EASY LET RENTAL AGENTS LIMITED**

Company Number: **04751115**

Date of this return: **01/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **55 QUEENS ROAD
HASTINGS
EAST SUSSEX
TN34 1RE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **COCKERILL**

Former names: **MARK**

Service Address: **28 WILTON ROAD
BEXHILL-ON-SEA
EAST SUSSEX
GREAT BRITAIN
TN40 1EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **LETTING AGENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

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 01/05/2016 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 : 95 A ORDINARY shares held as at the date of this return
Name: MARK COCKERILL

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
5 shares transferred on 2015-03-17
Name: PAUL RENDLE

Shareholding 3 : 5 B ORDINARY shares held as at the date of this return

Name: MARK COCKERILL

Authorisation

Authenticated

This form was authorised by one of the following:

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