



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIANCE LETTINGS & PROPERTY MANAGEMENT LIMITED**

Company Number: **05756994**

Date of this return: **27/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **CKR HOUSE 70 EAST HILL
DARTFORD
KENT
DA1 1RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAIL**

Surname: **MARRA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS GAIL**

Surname: **MARRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1961** Nationality: **AMERICAN**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **PETER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **GAIL MARRA**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **DANIEL PETER**

Authorisation

Authenticated

This form was authorised by one of the following:

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