



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2011**

Company Name: **Terence Charles Lettings Limited**

Company Number: **05797753**

Date of this return: **27/04/2011**

SIC codes: **7031**

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

Situation of Registered Office: **1 KINGS AVENUE
LONDON
ENGLAND
N21 3NA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW CHARLES**

Surname: **GRAY**

Former names:

Service Address: **2 CHURCH STREET
EDMONTON GREEN
LONDON
ENGLAND
N9 9DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SHAUN TERENCE**

Surname: **SAVAGE**

Former names:

Service Address: **26 RIVERBANK
LONDON
ENGLAND
N21 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 : 500 ORDINARY shares held as at 2011-04-27
Name: MATTHEW CHARLES GRAY

Shareholding 2 : 500 ORDINARY shares held as at 2011-04-27
Name: SHAUN TERENCE SAVAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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