



Companies House

AR01 (ef)

Annual Return



X44SUJGU

Received for filing in Electronic Format on the: **07/04/2015**

Company Name: **A & N LETTINGS LIMITED**

Company Number: **06164591**

Date of this return: **16/03/2015**

SIC codes: **68310**

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

Situation of Registered Office: **219 HOYLAKES ROAD
MORETON
WIRRAL
MERSEYSIDE
CH46 0SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLE ANNE**

Surname: **ROOKE**

Former names:

Service Address: **43 GRANGE CROSS LANE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH48 8BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN DOUGLAS**

Surname: **ROOKE**

Former names:

Service Address: **43 GRANGE CROSS LANE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH48 8BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1958** *Nationality:* **BRITISH**

Occupation: **LETTING AGENT**

Company Director 2

Type: **Person**
Full forename(s): **NICOLE ANNE**

Surname: **ROOKE**

Former names:

Service Address: **43 GRANGE CROSS LANE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH48 8BJ**

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

Date of Birth: **05/07/1961** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 16/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN ROOKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOLE ROOKE**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **ALAN ROOKE SIPP C/O MORGAN LLOYD ADMINISTRATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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