



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NICOLAS JAMES RESIDENTIAL LETTINGS LTD.**

Company Number: **06362391**

Date of this return: **05/09/2011**

SIC codes: **5510**

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

Situation of Registered Office: **PENTHOUSE FLAT
6 UPPER JOHN STREET
LONDON
ENGLAND
W1F 9HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART**

Surname: **BATEMAN**

Former names:

Service Address: **UPPER FLAT 2 THE GREEN
WESTCOTT
SURREY
RH4 3NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICOLAS JAMES**

Surname: **ROACH**

Former names:

Service Address: **1 NORTHBROOK ESTATE
FARNHAM
HAMPSHIRE
GU19 5EU**

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

Date of Birth: **16/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: NICOALS JAMES INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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