



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2013**

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Company Name: **C & L LETTINGS LIMITED**

Company Number: **06442760**

Date of this return: **03/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **2B MEECHING ROAD
NEWHAVEN
EAST SUSSEX
BN9 9QX**

Officers of the company

Company Secretary 1

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

Surname: **CARRUTHERS**

Former names:

Service Address: **6 CENTRAL AVENUE
TELSCOMBE CLIFFS
BN10 7LY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **BLICK**

Former names:

Service Address: **2B MEECHING ROAD
NEWHAVEN
EAST SUSSEX
ENGLAND
BN9 9QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1980** *Nationality:* **BRITISH**

Occupation: **LETTINGS MANAGER**

Company Director **2**

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

Surname: **CARRUTHERS**

Former names:

Service Address: **6 CENTRAL AVENUE
TELSCOMBE CLIFFS
BN10 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1958** *Nationality:* **BRITISH**
Occupation: **TEACHING ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL DAVID**

Surname: **CARRUTHERS**

Former names:

Service Address: **6 CENTRAL AVENUE
TELSCOMBE CLIFFS
BN0 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1971** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **4**

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

Surname: **JONES**

Former names:

Service Address: **15 MOUNT ROAD
NEWHAVEN
EAST SUSSEX
BN9 0LS**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **08/12/1969** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director **5**

Type: **Person**

Full forename(s): **NICOLA**

Surname: **JONES**

Former names:

Service Address: **15 MOUNT ROAD
NEWHAVEN
EAST SUSSEX
BN9 0LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1970** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **6**

Type: **Person**

Full forename(s): **SARAH**

Surname: **LUCK**

Former names:

Service Address: **92 AMBLESIDE AVENUE
TELSCOMBE CLIFFS
BN10 7LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1976** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 7

Type: **Person**

Full forename(s): **STEVEN**

Surname: **LUCK**

Former names:

Service Address: **92 AMBLESIDE AVENUE
TELSCOMBE CLIFFS
BN10 7LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1971** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO A DIVIDEND DISTRIBUTION VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 ORD shares held as at the date of this return
Name: PAUL CARRUTHERS

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: STEPHEN LUCK

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: ANNE CARRUTHERS

Shareholding 4 : 1 ORD shares held as at the date of this return
Name: NICHOLAS JONES

Shareholding 5 : 1 ORD shares held as at the date of this return
Name: NICOLA JONES

Shareholding 6 : 1 ORD shares held as at the date of this return
Name: SARAH LUCK

Authorisation

Authenticated

This form was authorised by one of the following:

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