



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/06/2015

X49AJ3Y3

*Company Name:* MATTHEW JAMES LETTING AGENTS LIMITED

*Company Number:* 06599622

*Date of this return:* 21/05/2015

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 24A WARWICK ROW  
COVENTRY  
CV1 1EY

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLYN LESLEY**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:* **10 KERESLEY GREEN ROAD  
COVENTRY  
WEST MIDLANDS  
CV6 2FG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CRAIG**

*Surname:*                           **ARNOLD**

*Former names:*

*Service Address:*                **64 SUSSEX ROAD  
COUNDON  
COVENTRY  
CV5 8JX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/10/1977**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

ENTITLEMENT TO DIVIDENDS, VOTING RIGHTS OF ONE VOTE PER SHARE & RIGHT TO PARTICIPATION IN A WINDING UP.

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG ARNOLD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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