



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANCHESTER CITY LETTINGS LIMITED**

Company Number: **06748335**

Date of this return: **13/11/2012**

SIC codes: **68310**

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

Situation of Registered Office: **GRIFFIN COURT 201 CHAPEL STREET
SALFORD
M3 5EQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CORINNE**

Surname: **KEARNS**

Former names:

Service Address: **3 HOUGHTON ROAD**
 CRUMPSALL
 MANCHESTER
 M8 5SQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1985** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **PLATT**

Former names:

Service Address: **APPT 16 BLOCK E ALBION WORKS
POLLARD STREET
MANCHESTER
M4 7AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1987** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS JENNIFER**

Surname: **PLATT**

Former names:

Service Address: **5 PINE GROVE
PRESTWICH
MANCHESTER
M25 3DR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/11/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SAVE AS AFOREAID THE 'B' ORDINARY SHARES SHALL BE IN ALL OTHER RESPECTS RANK PARI PASS WITH THE 'A' AND 'C' ORDINARY SHARES OF THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SAVE AS AFOREAID THE 'C' ORDINARY SHARES SHALL BE IN ALL OTHER RESPECTS RANK PARI PASS WITH THE 'A' AND 'B' ORDINARY SHARES OF THE COMPANY.

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 13/11/2012 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 : **55 ORDINARY A shares held as at the date of this return**

Name: **JENNIE PLATT**

Shareholding 2 : **20 ORDINARY B shares held as at the date of this return**

Name: **CORINNE E H KEARNS**

Shareholding 3 : **25 ORDINARY C shares held as at the date of this return**

Name: **CHARLOTTE S PLATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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