



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MANCHESTER CITY LETTINGS LIMITED

*Company Number:* 06748335

*Date of this return:* 13/11/2013

*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):*                **MS JENNIFER**

*Surname:*                                **PLATT**

*Former names:*                        **STAPLEY**

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>55</b>
		<i>Aggregate nominal value</i>	<b>55</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

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.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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* : **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* : **0 ORDINARY C shares held as at the date of this return**

**25 shares transferred on 2013-07-29**

*Name:* CHARLOTTE S PLATT

*Shareholding 4* : **25 ORDINARY C shares held as at the date of this return**

*Name:* JENNIE PLATT

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## *Authorisation*

*Authenticated*

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

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