



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC Lettings Ltd**

Company Number: **07090173**

Date of this return: **28/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **1 GREENFIELD TERRACE
HILL STREET
MENAI BRIDGE
ISLE OF ANGLESEY
WALES
LL59 5AY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS STEPHANIE**

Surname: **JONES-OWEN**

Former names:

Service Address: **4 LON Y WAEN
MENAI BRIDGE
ISLE OF ANGLESEY
WALES
LL59 5QH**

Country/State Usually Resident: **WALES**

Date of Birth: **18/10/1983** *Nationality:* **BRITISH**
Occupation: **LETTING AGENTS**

Company Director **2**

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

Surname: **PARI**

Former names:

Service Address: **29 COED Y MAES
PENRHOSGARNEDD
BANGOR
GWYNEDD
WALES
LL57 2EJ**

Country/State Usually Resident: **WALES**

Date of Birth: **01/08/1955** *Nationality:* **WELSH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS CLAIRE ELIZABETH**

Surname: **WILLIAMS**

Former names:

Service Address: **14 CAERHUN
BANGOR
GWYNEDD
WALES
LL57 4UG**

Country/State Usually Resident: **WALES**

Date of Birth: **28/04/1975**

Nationality: **BRITISH**

Occupation: **LETTING AGENTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE JONES-OWEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALED PARI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE ELIZABETH WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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