



Companies House

AR01 (ef)

Annual Return



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Company Name: A LIST LETTINGS LTD

Company Number: 07893270

Date of this return: 29/12/2013

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: C/O FYLDE TAX ACCOUNTANTS
155 NEWTON DRIVE
BLACKPOOL
ENGLAND
FY3 8LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALESSANDRO GIUSEPPE**

Surname: **GIAMMONA**

Former names:

Service Address: **16 QUARRY MOUNT STREET
LEEDS
UNITED KINGDOM
LS6 2JF**

Company Director 1

Type: **Person**
Full forename(s): **MRS PAULINE NONE**

Surname: **GIAMMONA**

Former names: **NAYLOR**

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: ALESSANDRO GIAMMONA

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: FEDERICA GIAMMONA

Shareholding 3 : 980 ORDINARY shares held as at the date of this return
Name: PAULINE GIAMMONA

Authorisation

Authenticated

This form was authorised by one of the following:

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