



Companies House

AR01 (ef)

Annual Return



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X36ES1LV

Company Name: **LANDLORD LETTING NETWORK LTD**

Company Number: **08493468**

Date of this return: **17/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE SIR RERESBY ROOMS RENISHAW HALL
RENISHAW
SHEFFIELD
ENGLAND
S21 3WB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **POXON**

Former names: **ARNOLD**

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1973** *Nationality:* **BRITISH**

Occupation: **LETTING AGENCY**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLAIRE CAROLINE**

Surname: **TURNER**

Former names: **JENNINGS**

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1968** *Nationality:* **BRITISH**

Occupation: **LETTING AGENCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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: **ELIZABETH POXON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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