



Companies House

AR01 (ef)

Annual Return



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X47JZSFU

Company Name: **PANORAMA LETTING AGENTS LIMITED**

Company Number: **08887405**

Date of this return: **11/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **SOUTHGATE OFFICE VILLAGE 286C CHASE ROAD
LONDON
UNITED KINGDOM
N14 6HF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR NUNZIO**

Surname: **PIZZO**

Former names:

Service Address: **FLAT 4 CRANMER COURT
WICKLIFFE AVENUE
LONDON
UNITED KINGDOM
N3 3HG**

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

Date of Birth: **31/10/1985** *Nationality:* **ITALIAN**

Occupation: **LETTING NEGOTIATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SALVATORE**

Surname: **PRESUTTO**

Former names:

Service Address: **56 ROSEBERRY GARDENS
LONDON
UNITED KINGDOM
N4 1JJ**

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

Date of Birth: **07/06/1984** *Nationality:* **ITALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARCELLO**

Surname: **VETRANO**

Former names:

Service Address: **56 ROSEBERRY GARDENS
LONDON
UNITED KINGDOM
N4 1JJ**

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

Date of Birth: **16/01/1979** *Nationality:* **ITALIAN**

Occupation: **LETTING NEGOTIATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-11

Name: **NORMAN YOUNGER**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **SALVATORE PRESUTTO**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **NUNZIO PIZZO**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **MARCELLO VETRANO**

Authorisation

Authenticated

This form was authorised by one of the following:

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