



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALL SAINTS LETTINGS LTD**

Company Number: **09188581**

Date of this return: **28/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O SINCLAIR
300 ST. MARYS ROAD
GARSTON
LIVERPOOL
ENGLAND
L19 0NQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DARREN KINGSLEY**

Surname: **MCCLELLAN**

Former names:

Service Address: **300 ST MARY'S ROAD
GARSTON
LIVERPOOL
ENGLAND
L19 0NQ**

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

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR KIERAN STUART**

Surname: **MOORE**

Former names:

Service Address: **300 ST MARY'S ROAD
GARSTON
LIVERPOOL
ENGLAND
L19 0NQ**

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

Date of Birth: ****/12/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

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

Surname: **MORGAN**

Former names:

Service Address: **300 ST MARY'S ROAD**
 GARSTON
 LIVERPOOL
 ENGLAND
 L19 0NQ

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

Date of Birth: ****/05/1984** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **1 ORD shares held as at the date of this return**
Name: **FORTIS LETTINGS & MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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