



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROUNDHOUSE LETTING LTD.**

*Company Number:* **SC204094**

*Date of this return:* **18/02/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O MURRAY WARNER  
GROENENDAAL 19 CALEDONIAN ROAD  
PEEBLES  
SCOTLAND  
EH45 9DJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BRIAN RONALD**

Surname: **WARNER**

Former names:

Service Address: **17 RUSSELL PLACE  
EDINBURGH  
MIDLOTHIAN  
EH5 3HQ**

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## *Company Director 1*

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

Surname: **WARNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/02/1977**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MURRAY WARNER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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