Companies House

AR01 (ef)

Annual Return

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X458K01E

Company Name:	**ROUNDHOUSE LETTING LTD.**
Company Number:	**SC204094**
Date of this return:	**18/02/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MURRAY WARNER GROENENDAAL 19 CALEDONIAN ROAD PEEBLES 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

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **MURRAY WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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