



Companies House
— for the record —

AR01 (ef)

Annual Return



XK88RLPY

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Company Name: **01 PROPERTY LETTING LTD**

Company Number: **06289251**

Date of this return: **21/06/2010**

SIC codes: **7032**

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

Situation of Registered Office: **64 ST. JAMES'S STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK GLEN**
Surname: **LOWER**
Former names:
Service Address: **THE RED HOUSE
BROOKHILL
COWFOLD
WEST SUSSEX
RH13 8BX**

Company Director 1

Type: **Person**
Full forename(s): **GILLIAN ELIZABETH**
Surname: **LOWER**
Former names:
Service Address: **THE RED HOUSE
BROOKHILL
COWFOLD
WEST SUSSEX
RH13 8BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARK GLEN**
Surname: **LOWER**
Former names:
Service Address: **THE RED HOUSE**
 BROOKHILL
 COWFOLD
 WEST SUSSEX
 RH13 8BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE ONE VOTE		

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 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/06/2010

Name: **01 PROPERTYGROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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