



Companies House

**AR01** (ef)

**Annual Return**



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**X3BGN4P4**

*Company Name:* **LIVING ROOMS RESIDENTIAL LETTINGS LTD**

*Company Number:* **06928364**

*Date of this return:* **09/06/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **2 HANBURY CRESCENT  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV4 4BW**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS IMMERJIT KAUR**

*Surname:* **KALLAY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS KOMELJIT KAUR**

*Surname:* **POONI**

*Former names:*

*Service Address:* **2 HANBURY CRESCENT  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 4BW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/11/1959** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

NONE AT THIS MOMENT, AS THE COMPANY IS A NEW START AND A NEW COMPANY, HOWEVER THERE MAY BE RIGHTS ATTACHED TO SHARES IF ADDITIONAL DIRECTORS APPOINTED IN THE FUTURE.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KOMELJIT KAUR POONI**

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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.