



Companies House

AR01 (ef)

Annual Return



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X3907KAO

Company Name: **Rentokil Initial Asia Pacific Limited**

Company Number: **01990917**

Date of this return: **29/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PLANT NOMINEES LIMITED**

*Registered or
principal address:* **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1045604**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **COCHRANE**

Former names:

Service Address: **57B DEVONSHIRE ROAD
#04-05 THE SUITES @ CENTRAL
SINGAPORE
SINGAPORE
239897**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **31/12/1959** *Nationality:* **NEW ZEALAND**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **GRIFFITHS**

Former names:

Service Address: **RIVERBANK MEADOWS BUSINESS PARK
BLACKWATER
CAMBERLEY
SURREY
ENGLAND
GU17 9AB**

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

Date of Birth: **07/07/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **STUART MICHAEL**

Surname: **INGALL-TOMBS**

Former names:

Service Address: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

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

Date of Birth: **17/02/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **HILARY ANN CRISTA**

Surname: **WILSON**

Former names:

Service Address: **5 THOMSON LANE #15-01
SKY@ELEVEN
SINGAPORE
SINGAPORE
297724**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **01/06/1967**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22057002
		<i>Aggregate nominal value</i>	22057002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22057002
		<i>Total aggregate nominal value</i>	22057002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **22057002 ORDINARY shares held as at the date of this return**
Name: **BET FINANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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