



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01990917**

Date of this return: **29/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **RIVERBANK MEADOWS BUSINESS PARK
BLACKWATER
CAMBERLEY
SURREY
ENGLAND
GU17 9AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA**

Surname: **LAAN**

Former names:

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

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): **MR DARAGH PATRICK FELTRIM**

Surname: **FAGAN**

Former names:

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

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

Date of Birth: **07/09/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN ELLIS**

Surname: **HAUCK**

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: **09/04/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MARTIN**

Surname: **OXLEY**

Former names:

Service Address: **5 KOVAN ROAD**
 17-17 KOVAN RESIDENCES
 SINGAPORE
 SINGAPORE
 544894

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **28/10/1971** *Nationality:* **AUSTRALIAN**
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 29/05/2015 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 : **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.