



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/02/2012**

**X132FS1S**

*Company Name:* **RENTAL MANAGEMENT SERVICES LIMITED**

*Company Number:* **02421333**

*Date of this return:* **16/02/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **GITTINS**

*Former names:*

*Service Address:* **TOWER HOUSE  
CHARTERHALL DRIVE  
CHESTER  
UNITED KINGDOM  
CH88 3AN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN ANTHONY**

*Surname:*                **ARCHER**

*Former names:*

*Service Address:*        **HARTLAND CHURCH ROAD  
CROWLE  
WORCESTER  
ENGLAND  
WR7 4AT**

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

*Date of Birth:*    **26/08/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR FINANCIAL  
SERVICES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MURRAY**

*Surname:* **RANKIN**

*Former names:*

*Service Address:* **FINANCE HOUSE ORCHARD BRAE  
EDINBURGH  
UNITED KINGDOM  
EH4 1PF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/04/1969**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR GARY JOHN**

*Surname:*                    **WOODCOCK**

*Former names:*

*Service Address:*            **5 BADGERS GLADE  
BURGHFIELD COMMON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 3RQ**

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

*Date of Birth:*    **14/11/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                                    |                   |                                |           |
|------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>             | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                                    |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>                    | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                    |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>      |                   |                                |           |
| <b>VOTING IN ALL CIRCUMSTANCES</b> |                   |                                |           |

|                                    |                   |                                |           |
|------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>             | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                                    |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>                    | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                    |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>      |                   |                                |           |
| <b>VOTING IN ALL CIRCUMSTANCES</b> |                   |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **IFS CONTRACT HIRE LIMITED**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **INCHCAPE FLEET SOLUTIONS 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.