



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYUF2S97

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*Company Name:* **COUNTRYWIDE RENTALS 2 LIMITED**

*Company Number:* **02791743**

*Date of this return:* **19/02/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **LEEDS BUILDING SOCIETY  
105 ALBION STREET  
LEEDS  
WEST YORKSHIRE  
LS1 5AS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **SALLY ANN**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PETER ANTHONY**

Surname: **HILL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/07/1961** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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*Company Director* 2

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

Surname: **MITCHELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/12/1960** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **PICKERSGILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDING SOCIETY EXECUTIVE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4965002</b>
		<i>Aggregate nominal value</i>	<b>2482501</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*

THE ORDINARY SHARES, 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES RANK EQUALLY EXCEPT IN THE FOLLOWING RESPECTS; THE HOLDER OF THE 'A' ORDINARY SHARES IS ENTITLED TO CALL FOR A RESOLUTION TO WIND UP THE COMPANY AND ON SUCH A RESOLUTION IS ENTITLED TO DIFFERING VOTING RIGHTS GIVING THE HOLDER THE POWER TO ENFORCE THE RESOLUTION; AND THE 'B' SHARE HOLDERS HAVE DIFFERING RIGHTS OF ANY DISTRIBUTION MADE IN THE EVENT OF A WINDING UP.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.5</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*

THE ORDINARY SHARES, 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES RANK EQUALLY EXCEPT IN THE FOLLOWING RESPECTS; THE HOLDER OF THE 'A' ORDINARY SHARES IS ENTITLED TO CALL FOR A RESOLUTION TO WIND UP THE COMPANY AND ON SUCH A RESOLUTION IS ENTITLED TO DIFFERING VOTING RIGHTS GIVING THE HOLDER THE POWER TO ENFORCE THE RESOLUTION; AND THE 'B' SHARE HOLDERS HAVE DIFFERING RIGHTS OF ANY DISTRIBUTION MADE IN THE EVENT OF A WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>5</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*

THE ORDINARY SHARES, 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES RANK EQUALLY EXCEPT IN THE FOLLOWING RESPECTS; THE HOLDER OF THE 'A' ORDINARY SHARES IS ENTITLED TO CALL FOR A RESOLUTION TO WIND UP THE COMPANY AND ON SUCH A RESOLUTION IS ENTITLED TO DIFFERING VOTING RIGHTS GIVING THE HOLDER THE POWER TO ENFORCE THE RESOLUTION; AND THE 'B' SHARE HOLDERS HAVE DIFFERING RIGHTS OF ANY DISTRIBUTION MADE IN THE EVENT OF A WINDING UP.

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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>4965013</b>
		<i>Total aggregate nominal value</i>	<b>2482506.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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* : **4965002 ORDINARY shares held as at 2011-02-19**  
*Name:* **LEEDS BUILDING SOCIETY**

*Shareholding 2* : **1 ORDINARY A shares held as at 2011-02-19**  
*Name:* **LEEDS BUILDING SOCIETY**

*Shareholding 3* : **10 ORDINARY B shares held as at 2011-02-19**  
*Name:* **LEEDS BUILDING SOCIETY**

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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.