



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25L1FA8**

*Company Name:* **COUNTRYWIDE RENTALS 1 LIMITED**

*Company Number:* **02792051**

*Date of this return:* **19/02/2013**

*SIC codes:* **74990**

*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*

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## *Company Director* 1

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

*Surname:* **LITTEN**

*Former names:*

*Service Address:* **105 ALBION STREET  
LEEDS  
UNITED KINGDOM  
LS1 5AS**

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

*Date of Birth:* **11/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*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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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000002</b>
		<i>Aggregate nominal value</i>	<b>2500001</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 WINDNG 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 WINDNG 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 WINDNG 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>5000013</b>
		<i>Total aggregate nominal value</i>	<b>2500006.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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* : **5000002 ORDINARY shares held as at the date of this return**  
*Name:* **LEEDS BUILDING SOCIETY**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **LEEDS BUILDING SOCIETY**

*Shareholding 3* : **10 ORDINARY B shares held as at the date of this return**  
*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.