



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2011**

Company Name: **COUNTRYWIDE RENTALS 1 LIMITED**

Company Number: **02792051**

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

SIC codes: **7032**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000002
		<i>Aggregate nominal value</i>	2500001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000013
		<i>Total aggregate nominal value</i>	2500006.5

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 : **5000002 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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