



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1H8W4WG**

*Company Name:* **COUNTRYWIDE RENTALS 5 LIMITED**

*Company Number:* **02846481**

*Date of this return:* **20/08/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **HOLBECK HOUSE  
105 ALBION STREET  
LEEDS  
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 recorded as Company's registered office*

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

Date of Birth: **11/05/1963**                      Nationality: **BRITISH**  
Occupation: **FINANCE 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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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3535218</b>
		<i>Aggregate nominal value</i>	<b>1767609</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 SHARE 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 SHAREHOLDERS HAVE DIFFERING RIGHTS OVER ANY DISTRIBUTION MADE IN THE EVENT OF A WINDING UP. AT THE YEAR-END ALL SHARES IN ISSUE OF ALL CLASSES WERE HELD BY THE PARENT UNDERTAKING.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARE 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 SHAREHOLDERS HAVE DIFFERING RIGHTS OVER ANY DISTRIBUTION MADE IN THE EVENT OF A WINDING UP. AT THE YEAR-END ALL SHARES IN ISSUE OF ALL CLASSES WERE HELD BY THE PARENT UNDERTAKING.

<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 SHARE 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 SHAREHOLDERS HAVE DIFFERING RIGHTS OVER ANY DISTRIBUTION MADE IN THE EVENT OF A WINDING UP. AT THE YEAR-END ALL SHARES IN ISSUE OF ALL CLASSES WERE HELD BY THE PARENT UNDERTAKING.

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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>3535229</b>
		<i>Total aggregate nominal value</i>	<b>1767615</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>LEEDS BUILDING SOCIETY</b>
<i>Shareholding 2</i>	<b>: 10 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>LEEDS BUILDING SOCIETY</b>
<i>Shareholding 3</i>	<b>: 3535218 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LEEDS BUILDING SOCIETY</b>

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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.