



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2013**

X2G553V7

Company Name: **COUNTRYWIDE RENTALS 5 LIMITED**

Company Number: **02846481**

Date of this return: **20/08/2013**

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

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3535218
		<i>Aggregate nominal value</i>	1767609
<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 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.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 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.

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 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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3535229
		<i>Total aggregate nominal value</i>	1767615

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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

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