



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/09/2011**

**XW2GJXYP**

*Company Name:* **COUNTRYWIDE RENTALS 4 LIMITED**

*Company Number:* **02846649**

*Date of this return:* **20/08/2011**

*SIC codes:* **7499**

*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 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**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3535236</b>
		<i>Aggregate nominal value</i>	<b>1767618</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.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3535247</b>
		<i>Total aggregate nominal value</i>	<b>1767624</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY A shares held as at 2011-08-20</b>
<i>Name:</i>	<b>LEEDS BUILDING SOCIETY</b>
<i>Shareholding 2</i>	<b>: 3535236 ORDINARY shares held as at 2011-08-20</b>
<i>Name:</i>	<b>LEEDS BUILDING SOCIETY</b>
<i>Shareholding 3</i>	<b>: 10 ORDINARY B shares held as at 2011-08-20</b>
<i>Name:</i>	<b>LEEDS BUILDING SOCIETY</b>

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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