



Companies House
— for the record —

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Annual Return



XZ46Y419

Received for filing in Electronic Format on the: 17/10/2008

Company Name: **UK RENTS (NO. 1) PLC**

Company Number: **02974635**

Company Details

Period Ending: **06/10/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**4TH FLOOR
107 CANNON STREET
LONDON
EC4N 5AF**

*Register of
Members Address:*

**4TH FLOOR
107 CANNON STREET
LONDON
EC4N 5AF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN JOHN BURKE**

Address: **18 RUTLISH ROAD
WIMBLEDON
LONDON
SW19 3AL**

Director 1 :

Name: **PAMELA ELIZABETH
ALEXANDER**

Address: **OLD KENNELS COTTAGE THE GREEN
DUNSFOLD
SURREY
GU8 4NB**

Date of Birth:

17/04/1954

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **MR MICHAEL DANIEL
BOOHAN**

Address: **34 CRESCENT WEST
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0EJ**

Date of Birth:

09/11/1940

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **FENELLA JANE EDGE**

Address: **32 CANONBURY PARK SOUTH
LONDON
N1 2FN**

Date of Birth:

24/11/1963

Nationality:

BRITISH

Occupation:

TREASURER

Director 4 :

Name: **ROGER PHILIP MOUNTFORD**

Address: **HOOKSTILE HOUSE BYERS LANE
GODSTONE REDHILL
SURREY
RH9 8JH**

Date of Birth:

05/06/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **DAVID ORR**

Address: **45 DALRYMPLE LOAN
MUSSEL BURG
EAST LOTHIAN
EH21**

Date of Birth:

27/03/1955

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 6 :

Name: **GILLIAN ROWLEY**

Address: **55 PARKLAND AVENUE
UPMINSTER
ESSEX
RM14 2EU**

Date of Birth:
31/03/1954

Nationality:
BRITISH

Occupation:
PUBLIC SERVANT

Director 7 :

Name: **SADRUDIN HABIB VISRAM**

Address: **224 PERTH ROAD
ILFORD
ESSEX
IG2 6DZ**

Date of Birth:
04/03/1945

Nationality:
BRITISH

Occupation:
**HOUSING FINANCE
CONSULTANT**

Director 8 :

Name: **JOHN PIERS WILLIAMSON**

Address: **14 NORTH AVE
EALING
LONDON
W13 8AP**

Date of Birth:
01/12/1961

Nationality:
BRITISH

Occupation:
CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50002	GBP50002
<i>TOTALS</i>		
	50002	GBP50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50002 ORDINARY Shares held as at 06/10/2008

Name: **UK RENTS (HOLDINGS) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

Authenticated: **Yes (E/W)**