



Companies House
— for the record —

AR01 (ef)

Annual Return



XJWWDO09

Received for filing in Electronic Format on the: **06/10/2010**

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

Company Number: **02974635**

Date of this return: **06/10/2010**

SIC codes: **6523**

Company Type: **Public limited company**

Situation of Registered Office: **4TH FLOOR
107 CANNON STREET
LONDON
EC4N 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **BURKE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MS PAMELA ELIZABETH**

Surname: **ALEXANDER**

Former names:

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

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

Date of Birth: **17/04/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHARLES ROBERT DENYS**

Surname: **ARBUTHNOT**

Former names:

Service Address: **17 FREWIN ROAD
LONDON
SW18 3LR**

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

Date of Birth: **12/06/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS FENELLA JANE**

Surname: **EDGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1963** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER PHILIP**

Surname: **MOUNTFORD**

Former names:

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

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

Date of Birth: **05/06/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ORR**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS GILLIAN**

Surname: **ROWLEY**

Former names:

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

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

Date of Birth: **31/03/1954**

Nationality: **BRITISH**

Occupation: **PUBLIC SERVANT**

Company Director 8

Type: **Person**

Full forename(s): **MR SADRUDIN HABIB**

Surname: **VISRAM**

Former names:

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

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

Date of Birth: **04/03/1945** *Nationality:* **BRITISH**

Occupation: **HOUSING FINANCE
CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR JOHN PIERS**

Surname: **WILLIAMSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50002
		<i>Aggregate nominal value</i>	50002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTING RIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50002
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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 : **50002 ORDINARY shares held as at 2010-10-06**
Name: **UK RENTS (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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