



Companies House

**AR01** (ef)

**Annual Return**



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**X3LUKYGJ**

*Company Name:* **Rentokil Initial Funding (No.1) Limited**

*Company Number:* **05268836**

*Date of this return:* **25/10/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **2 CITY PLACE  
BEEHIVE RING ROAD  
GATWICK AIRPORT  
WEST SUSSEX  
ENGLAND  
RH6 0HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDRA**

*Surname:* **LAAN**

*Former names:*

*Service Address:* **2 CITY PLACE  
BEEHIVE RING ROAD  
GATWICK AIRPORT  
WEST SUSSEX  
ENGLAND  
RH6 0HA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DARAGH PATRICK FELTRIM**

*Surname:*                **FAGAN**

*Former names:*

*Service Address:*        **RIVERBANK MEADOWS BUSINESS PARK  
BLACKWATER  
CAMBERLEY  
SURREY  
ENGLAND  
GU17 9AB**

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

*Date of Birth:*    **07/09/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER BRIAN TERRENCE**

*Surname:* **FILBY**

*Former names:*

*Service Address:* **2 CITY PLACE  
BEEHIVE RING ROAD  
GATWICK AIRPORT  
WEST SUSSEX  
ENGLAND  
RH6 0HA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/03/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>81501</b>
		<i>Aggregate nominal value</i>	<b>81501000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>81501</b>
		<i>Total aggregate nominal value</i>	<b>81501000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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*

*Shareholding 1* : **81501 ORDINARY shares held as at the date of this return**  
*Name:* **B.V. RENTOKIL FUNDING**

### *Authorisation*

*Authenticated*

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

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