



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/12/2014

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**

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)

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

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

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.