



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 28/04/2011

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<i>Company Name</i>	ANNINGTON RENTALS (NO 4) LIMITED
<i>Company Number</i>	05417120
<i>Date of this return</i>	07/04/2011
<i>SIC codes</i>	7012 7020
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	1 JAMES STREET LONDON W1U 1DR

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	JOHN BARRY

<i>Surname</i>	CHAMBERS
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Former names

Service Address recorded as Company's registered office

Company Director 1

Type Person
Full forename(s) MR JOHN BARRY

Surname CHAMBERS

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 11/11/1953 **Nationality.** BRITISH
Occupation. DIRECTOR

Company Director 2

Type Person
Full forename(s) MR JAMES CHRISTIAN

Surname HOPKINS

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 13/07/1959 **Nationality.** BRITISH
Occupation DIRECTOR

Company Director 3

Type	Person
Full forename(s)	MR ADRIAN RONALD JAMES

Surname NEEDHAM

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 02/10/1957 *Nationality* BRITISH

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE HAS FULL VOTING DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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>	1 ORDINARY shares held as at 2011-04-07
<i>Name</i>	ANNINGTON RENTALS (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: ANNINGTON RENTALS (NO.4) LIMITED
COMPANY NUMBER: 5417120

A second filed AR01 was registered on 12/04/2012