



Annual Return



Received for filing in Electronic Format on the

28/04/2011

Company Name

ANNINGTON RENTALS (NO 4) LIMITED

Company Number

05417120

Date of this return

07/04/2011

SIC codes

7012

7020

Company Type

Private company limited by shares

Situation of Registered

1 JAMES STREET

Office

LONDON W1U 1DR

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

JOHN BARRY

Surname

CHAMBERS

Former names

Service Address recorded as Company's registered office

Company Director

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

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

Type

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	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	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)				
Currency	GBP	Total number of shares	1	
		Total aggregate nomınal value	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

Shareholding 1

· 1 ORDINARY shares held as at 2011-04-07

Name

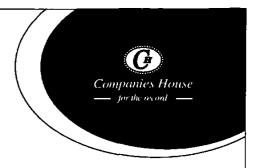
ANNINGTON RENTALS (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: ANNINGTON RENTALS (NO.4) LIMITED

COMPANY NUMBER: 5417120

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