



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREMIUM PROPERTY RENTALS LTD**

Company Number: **06449061**

Date of this return: **10/12/2010**

SIC codes: **7020**

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

Situation of Registered Office: **15 IRVING BURGESS CLOSE
WHITTLESEY
PETERBOROUGH
PE7 1QB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **STYLES-HUDSON**

Former names:

Service Address: **15 IRVING BURGESS CLOSE
WHITTLESEY
PETERBOROUGH
CAMBRIDGESHIRE
PE7 1QB**

Company Director ***I***

Type: **Person**
Full forename(s): **MR DALE ANTHONY**

Surname: **STYLES-HUDSON**

Former names:

Service Address: **15 IRVING BURGESS CLOSE
WHITTLESEY
PETERBOROUGH
CAMBS
PE7 1QB**

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

Date of Birth: **08/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ELAINE**

Surname: **STYLES-HUDSON**

Former names:

Service Address: **15 IRVING BURGESS CLOSE
WHITTLESEY
PETERBOROUGH
CAMBRIDGESHIRE
PE7 1QB**

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

Date of Birth: **04/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 : 10 ORDINARY shares held as at 2010-12-10
Name: DALE ANTHONY STYLES-HUDSON

Shareholding 2 : 10 ORDINARY shares held as at 2010-12-10
Name: ELAINE STYLES-HUDSON

Shareholding 3 : 20 ORDINARY shares held as at 2010-12-10
Name: MISS N STYLES-HUDSON

Shareholding 4 : 20 ORDINARY shares held as at 2010-12-10
Name: MISS C L STYLES-HUDSON

Shareholding 5 : 20 ORDINARY shares held as at 2010-12-10
Name: MISS S STYLES-HUDSON

Shareholding 6 : 20 ORDINARY shares held as at 2010-12-10
Name: MR M STYLES-HUDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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