



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rentify Ltd**

Company Number: **07723819**

Date of this return: **02/08/2012**

SIC codes: **62012**

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

Situation of Registered Office: **SATRA INNOVATION PARK SATRA HOUSE ROCKINGHAM ROAD
KETTERING
NORTHANTS
UNITED KINGDOM
NN16 9JD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ANGUS**

Surname: **GUILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GREG SEAN**

Surname: **JACKSON**

Former names:

Service Address: **12 STANDISH ROAD**
 LONDON
 W6 9AL
 ENGLAND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STRUAN GEORGE**

Surname: **MCRAE SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1986**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	275.48

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	356.51

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1036
		<i>Aggregate nominal value</i>	1036
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	326
		<i>Aggregate nominal value</i>	326
<i>Currency</i>	GBP	<i>Amount paid per share</i>	137.61
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	273
		<i>Aggregate nominal value</i>	273
<i>Currency</i>	GBP	<i>Amount paid per share</i>	275.48
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	182
		<i>Aggregate nominal value</i>	182
<i>Currency</i>	GBP	<i>Amount paid per share</i>	356.51
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1877
		<i>Total aggregate nominal value</i>	1877

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **660 ORDINARY shares held as at the date of this return**
Name: **STRUAN GEORGE MCRAE SPENCER**

Shareholding 2 : **222 ORDINARY shares held as at the date of this return**
Name: **SIMON TAVIS BURROWS GRICE**

Shareholding 3 : **226 ORDINARY shares held as at the date of this return**
Name: **JOSHUA FELDBERG**

Shareholding 4 : **619 ORDINARY shares held as at the date of this return**
Name: **SIMON BULLIVANT**

Shareholding 5 : **104 ORDINARY shares held as at the date of this return**
Name: **GREG SEAN JACKSON**

Shareholding 6 : **18 ORDINARY shares held as at the date of this return**
Name: **BASTRUST CORPORATION**

Shareholding 7 : **14 ORDINARY shares held as at the date of this return**
Name: **NICK KEEGAN**

Shareholding 8 : **14 ORDINARY shares held as at the date of this return**
Name: **DANIEL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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