



Companies House
— for the record —

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Annual Return



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Company Name: **LADBROKE (RENTALS) LIMITED**

Company Number: **00408492**

Company Details

Period Ending: **03/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IMPERIAL HOUSE
IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
HA2 7JW**

Details of Officers of the Company

Company Secretary 1:

Name: **LADBROKE CORPORATE
SECRETARIES LIMITED**

Address: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
HA2 7JW**

Director 1 :

Name: **MR MICHAEL JEREMY
NOBLE**

Address: **GOATHILL FARM WELL HILL LANE
WELL HILL
CHELSFIELD
KENT
BR6 7QJ**

Date of Birth: **19/09/1957** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **MR VINOD PARMAR**

Address: **56 BEEHCROFT ROAD
BUSHEY
WD23 2JU**

Date of Birth: **29/06/1962** *Nationality:* **British**

Occupation: **TREASURER**

Director 3 :

Name: **ANDREW JAMES WILSON** Address: **33 MARQUIS LANE
HARPENDEN
HERTFORDSHIRE
AL5 5AE**

Date of Birth: **27/04/1973** Nationality: **British**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 03/05/2009

Name: **LADBROKE GROUP PROPERTIES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2009

Name:

**LADBROKE GROUP PROPS. LTD AND TOWN AND COUNTY
FACTORS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**