



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ5JSKC8

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

*Company Number:* **00408492**

*Date of this return:* **03/05/2010**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **IMPERIAL HOUSE IMPERIAL DRIVE  
RAYNERS LANE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LADBROKE CORPORATE SECRETARIES LIMITED**

*Registered or principal address:* **IMPERIAL HOUSE IMPERIAL DRIVE  
RAYNERS LANE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7JW**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **733291**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JEREMY**

*Surname:* **NOBLE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CHARTERED SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR VINOD**  
*Surname:*                        **PARMAR**  
*Former names:*  
*Service Address:*              **56 BEEHCROFT ROAD**  
   **BUSHEY**  
   **UNITED KINGDOM**  
   **WD23 2JU**

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

*Date of Birth:*   **29/06/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TREASURER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW JAMES**  
*Surname:*                        **WILSON**  
*Former names:*  
*Service Address:*              **33 MARQUIS LANE**  
   **HARPENDEN**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **AL5 5AE**

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

*Date of Birth:*   **27/04/1973**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GROUP FINANCIAL**  
                         **CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS RIGHTS IN ACCORDANCE WITH THE COMPANIES ACT 2006. ONE VOTE PER SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

**1000 ORDINARY Shares held as at 03/05/2010**

*Name:* **LADBROKE GROUP PROPERTIES LIMITED**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 03/05/2010**  
**1 DISPOSED OF IN PERIOD ON 14/09/2009**

*Name:* **LADBROKE GROUP PROPS. LTD AND TOWN AND COUNTY**  
*Address:* **FACTORS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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