



Companies House

AR01 (ef)

Annual Return



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Company Name: **RENTCASH LIMITED**

Company Number: **02584321**

Date of this return: **21/02/2014**

SIC codes: **41100**
68100
68209
68320

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

Situation of Registered Office: **65 WORLEBURY HILL ROAD**
WESTON SUPER MARE
SOMERSET
BS22 9ST

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SUSAN ELISABETH**

Surname: **MARSHALL**

Former names:

Service Address: **65 WORLEBURY HILL ROAD
WESTON SUPER MARE
SOMERSET
BS22 9ST**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW WILLIAM**

Surname: **MARSHALL**

Former names:

Service Address: **GANGER FARM
GANGER FARM, JERMYNS LANE, AMPFIELD
ROMSEY
HAMPSHIRE
SO51 0QA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/04/1955** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR OF BOOKSHOP**

Company Director **2**

Type: **Person**
Full forename(s): **DR SUSAN ELISABETH**

Surname: **MARSHALL**

Former names:

Service Address: **65 WORLEBURY HILL ROAD**
 WESTON SUPER MARE
 SOMERSET
 BS22 9ST

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/11/1956** *Nationality:* **BRITISH**
Occupation: **HOME PARK OWNER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTIONS IN ACCORDANCE WITH MEMORANDUM AND ARTICLES OF ASSOCIATION

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 21/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM MARSHALL**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELISABETH MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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