



Companies House

— for the record —

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Annual Return

Company Name: **COUNTRYWIDE RENTALS 4 LIMITED**

Company Number: **02846649**



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Company Details

Period Ending: **20/08/2007**

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

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**HOLBECK HOUSE
105 ALBION STREET
LEEDS
LS1 5AS**

*Register of
Members Address:*

**105 ALBION STREET
LEEDS
WEST YORKSHIRE
LS1 5AS**

*Register of Debenture
Holders Address:*

**105 ALBION STREET
LEEDS
WEST YORKSHIRE
LS1 5AS**

Details of Officers of the Company

Company Secretary:

Name: **SALLY ANN SMITH**

Address: **STEPPING STONES 14 HENLEY
CLOSE
RAWDON
LEEDS
WEST YORKSHIRE LS19 6QB**

Director 1:

Name: **GARY MARTIN MITCHELL**
Date of Birth: **27/12/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **35 LEDGATE LANE
BURTON SALMON
LEEDS LS25 5JY**

Director 2:

Name: **DAVID PICKERSGILL** *Address:* **1 WIGTON CHASE**
Date of Birth: **05/04/1953** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE LS17 8SG**
Occupation: **BUILDING SOCIETY**
EXECUTIVE

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	3535236	GBP1767618
ORDINARY A	1	GBP1
ORDINARY B	10	GBP5
TOTALS	3535247	GBP1767624

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3535236 ORDINARY Shares held as at 20/08/2007

Name: **LEEDS & HOLBECK BUILDING SOCIETY**

Address: **HOLBECK HOUSE**
105 ALBION STREET LEEDS LS1 5AS

Shareholding 2:

1 ORDINARY A Shares held as at 20/08/2007

Name: **LEEDS & HOLBECK BUILDING SOCIETY**

Address: **HOLBECK HOUSE**
105 ALBION STREET LEEDS LS1 5AS

Shareholding 3:

10 ORDINARY B Shares held as at 20/08/2007

Name:

LEEDS & HOLBECK BUILDING SOCIETY

Address:

**HOLBECK HOUSE
105 ALBION STREET LEEDS LS1 5AS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**