



**Companies House**  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **THE FURNITURE RENTAL COMPANY LIMITED**

*Company Number:* **03549088**

*Date of this return:* **20/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **6/7 RIVER REACH  
GARTONS WAY  
LONDON  
SW11 3SX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **DAFTER**

*Former names:*

*Service Address:*        **6-7 RIVER REACH  
GARTONS WAY  
LONDON  
SW11 3SX**

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

*Date of Birth:*    **02/01/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTIN JAMES**

*Surname:* **RUST**

*Former names:*

*Service Address:* **6-7 RIVER REACH  
LONDON  
SW11 3SX**

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

*Date of Birth:* **02/09/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**A. 1 VOTE PER SHARE B. A DIVIDEND MAY BE PAID OR DECLARED ON THE A SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES AND A GREATER DIVIDEND MAY BE DECLARED ON THE A SHARES THAN ON ANY OTHER CLASS OR CLASSES OF SHARES C. THE FULL AMOUNT OF ANY CAPITAL, PRO-ROTA PER SHARE D. THE SHARES ARE NOT REDEEMABLE**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>96</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>96</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**A. 1 VOTE PER SHARE B. A DIVIDEND MAY BE PAID OR DECLARED ON THE B SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES AND A GREATER DIVIDEND MAY BE DECLARED ON THE B SHARES THAN ON ANY OTHER CLASS OR CLASSES OF SHARES C. THE FULL AMOUNT OF ANY CAPITAL, PRO-ROTA PER SHARE D. THE SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>196</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>196</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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* : 100 ORDINARY A shares held as at 2011-04-20  
*Name:* MR IAN MICHAEL DAFTER

*Shareholding 2* : 0 ORDINARY A shares held as at 2011-04-20  
*Name:* JOHN CROMBIE HENDERSON

*Shareholding 3* : 0 ORDINARY A shares held as at 2011-04-20

*Name:* KIM MUNSON

*Shareholding 4* : 96 ORDINARY B shares held as at 2011-04-20

*Name:* MR MARTIN JAMES RUST

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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.