



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | Home To Rent Limited |
| <i>Company Number:</i> | 06874801 |
| <i>Date of this return:</i> | 08/04/2012 |
| <i>SIC codes:</i> | 82990 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | DICKENS HOUSE GUTHAVON STREET WITHAM ESSEX ENGLAND CM8 1BJ |

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **WOOD**

Former names:

Service Address: **HILL FARM HOUSE
BROMLEY ROAD CROCKLEFORD, ARDLEIGH
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 7SE**

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

Date of Birth: **27/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS EMILY**

Surname: **WOOD**

Former names:

Service Address: **HILL FARM HOUSE
BROMLEY ROAD CROCKLEFORD, ARDLEIGH
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 7SE**

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

Date of Birth: **05/02/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **WOOD**

Former names:

Service Address: **HILL FARM HOUSE
BROMLEY ROAD CROCKLEFORD, ARDLEIGH
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 7SE**

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

Date of Birth: **25/12/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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: ANNE WOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMILY WOOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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