



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

X3ANSM2Q

Company Name: **Home To Rent Limited**

Company Number: **06874801**

Date of this return: **08/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **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: **ENGLAND**

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

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 08/04/2014 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: **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.