



Companies House
— for the record —

AR01 (ef)

Annual Return



XGJKIWL

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Company Name: **1 4 RENT (PROPERTY MANAGEMENT) LTD**

Company Number: **06946034**

Date of this return: **27/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **29 HOWARD STREET
NORTH SHIELDS
TYNE AND WEAR
NE30 1AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL STEWART**

Surname: **ROBERTSON**

Former names:

Service Address: **28 BEWICKE VIEW
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
DH3 1RU**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL STEWART**

Surname: **ROBERTSON**

Former names:

Service Address: **28 BEWICKE VIEW
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
DH3 1RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1960** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS TRACY MICHELLE**

Surname: **ROBERTSON**

Former names:

Service Address: **28 BEWICKE VIEW
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
DH3 1RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1965** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 : 1 ORDINARY shares held as at 2011-06-27
Name: RUSSELL ROBERTSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-27
Name: TRACY ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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