Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/07/2014**

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Company Name:	**1 4 RENT (PROPERTY MANAGEMENT) LTD**
Company Number:	**06946034**
Date of this return:	**27/06/2014**
SIC codes:	**68209**
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: **UNITED KINGDOM**

Date of Birth: **13/04/1960** *Nationality:* **UK 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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

NO PARTICULAR RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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: **RUSSELL ROBERTSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.