



Companies House

AR01 (ef)

Annual Return



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Company Name: **GENESIS RENTALS LIMITED**

Company Number: **08577212**

Date of this return: **20/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **NEW ORCHARD HOUSE 14 CUMBERLAND PLACE
SOUTHAMPTON
HAMPSHIRE
SO14 2BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **STARLING**

Former names:

Service Address: **94 NEW FOREST DRIVE
BROCKENHURST
HAMPSHIRE
UNITED KINGDOM
SO42 7QW**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICOLAS JULIAN**

Surname: **EAGLE**

Former names:

Service Address: **16 SOUTHCLIFFE ROAD
INNER AVENUE
SOUTHAMPTON
HANTS
UNITED KINGDOM
SO14 6GB**

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

Date of Birth: **10/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH TOBY**

Surname: **LAKE**

Former names:

Service Address: **HAZARDS HADRIAN WAY
CHILWORTH
SOUTHAMPTON
UNITED KINGDOM
SO16 7HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1970** *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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 20/06/2014 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: KENNETH TOBY LAKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICOLAS JULIAN EAGLE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER DAVID STARLING

Authorisation

Authenticated

This form was authorised by one of the following:

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