



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOTAL BUSINESS RENTALS LIMITED**

Company Number: **08158737**

Date of this return: **27/07/2013**

SIC codes: **77330**

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

Situation of Registered Office: **ALBANY HOUSE ALBANY ROAD
GATESHEAD
UNITED KINGDOM
NE8 3DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN PATRICIA**

Surname: **JONES**

Former names:

Service Address: **ALBANY HOUSE ALBANY ROAD
GATESHEAD
UNITED KINGDOM
NE8 3DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHAUN CHRISTOPHER**

Surname: **CARTER**

Former names:

Service Address: **ALBANY HOUSE ALBANY ROAD
GATESHEAD
UNITED KINGDOM
NE8 3DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS SUSAN PATRICIA**

Surname: **JONES**

Former names:

Service Address: **ALBANY HOUSE ALBANY ROAD
GATESHEAD
UNITED KINGDOM
NE8 3DG**

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

Date of Birth: **22/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **THOMPSON**

Former names:

Service Address: **ALBANY HOUSE ALBANY ROAD
GATESHEAD
UNITED KINGDOM
NE8 3DG**

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

Date of Birth: **01/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT STEPHEN**

Surname: **WINTER**

Former names:

Service Address: **ALBANY HOUSE ALBANY ROAD
GATESHEAD
UNITED KINGDOM
NE8 3DG**

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

Date of Birth: **12/12/1959** *Nationality:* **NEW ZEALANDER**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : 60 ORDINARY shares held as at the date of this return
Name: ROBERT STEPHEN WINTER

Shareholding 2 : 15 ORDINARY shares held as at the date of this return
Name: SUSAN PATRICIA JONES

Shareholding 3 : 15 ORDINARY shares held as at the date of this return
Name: SHAUN CHRISTOPHER CARTER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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