



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2014**

**X3AQESW1**

*Company Name:* **THS RENTALS & SALES LTD**

*Company Number:* **08580318**

*Date of this return:* **21/06/2014**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **LODGE FARM COVENTRY ROAD  
WIGSTON PARVA  
LEICS  
UNITED KINGDOM  
LE10 3AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SONYA BELINDA**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **LODGE FARM COVENTRY ROAD  
WIGSTON PARVA  
LEICS  
UNITED KINGDOM  
LE10 3AP**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LUCY CLARE**

*Surname:*                **BRINDLEY**

*Former names:*

*Service Address:*        **70 SUTTON LANE  
SUTTON IN THE ELMS  
BROUGHTON ASTLEY, LEICS  
UNITED KINGDOM  
LE9 6QF**

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

*Date of Birth:*    **22/12/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VINCENT JAMES**

*Surname:* **BRINDLEY**

*Former names:*

*Service Address:* **70 SUTTON LANE  
SUTTON IN THE ELMS  
BROUGHTON ASTLEY, LEICS  
UNITED KINGDOM  
LE9 6QF**

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

*Date of Birth:* **29/03/1968** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR GLYN**

*Surname:*                      **DAVIES**

*Former names:*

*Service Address:*            **LODGE FARM COVENTRY ROAD**  
                                 **WIGSTON PARVA**  
                                 **LEICS**  
                                 **UNITED KINGDOM**  
                                 **LE10 3AP**

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

*Date of Birth:*    **13/12/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SONYA BELINDA**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **LODGE FARM COVENTRY ROAD  
WIGSTON PARVA  
LEICS  
UNITED KINGDOM  
LE10 3AP**

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

*Date of Birth:* **24/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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:* SONYA BELINDA DAVIES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLYN DAVIES

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* VINCENT JAMES BRINDLEY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUCY CLARE BRINDLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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