



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RENT-RIGHT (N.I.) LTD.**

Company Number: **NI608165**

Date of this return: **06/02/2012**

SIC codes: **82110**

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

Situation of Registered Office: **5 BANNVIEW HEIGHTS
BANBRIDGE
CO.DOWN
BT32 4LZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JEAN ELIZABETH**

Surname: **SPRATT**

Former names: **STEENSON**

Service Address: **5 BANNVIEW HEIGHTS
BANBRIDGE
COUNTY DOWN
N.IRELAND
BT32 4LZ**

Country/State Usually Resident: **N.IRELAND**

Date of Birth: **20/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **SPRATT**

Former names:

Service Address: **5 BANNVIEW HEIGHTS
BANBRIDGE
CO DOWN
N.IRELAND
BT32 4LZ**

Country/State Usually Resident: **N.IRELAND**

Date of Birth: **17/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: PHILIP SPRATT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JEAN SPRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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