



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/08/2014**

**X3EK09VK**

*Company Name:* **RENT-A-HAND LIMITED**

*Company Number:* **03298305**

*Date of this return:* **18/08/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **9 FAIRFAX PLACE  
LONDON  
NW6 4EJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

9 FAIRFAX PLACE  
LONDON  
ENGLAND  
NW6 4EJ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA**

*Surname:* **CATTERALL**

*Former names:*

*Service Address:* **5 NASEBY CLOSE  
LONDON  
ENGLAND  
NW6 4EY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY**

*Surname:*                **CATTERALL**

*Former names:*

*Service Address:*        **9 FAIRFAX PLACE  
LONDON  
NW6 4EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/01/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JILL SUSAN**

*Surname:*                **CATTERALL**

*Former names:*

*Service Address:*        **9 FAIRFAX PLACE  
LONDON  
NW6 4EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/03/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THESE ARE ORDINARY SHARES OF THE COMPANY

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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:* ANTHONY CATTERALL

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* JILL SUSAN CATTERALL

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## *Authorisation*

*Authenticated*

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

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