



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **R.H. RENTALS LIMITED**

*Company Number:* **01613399**

*Date of this return:* **09/05/2014**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **KUEHNE+NAGEL HOUSE SUNRISE PARKWAY  
LINFORD WOOD  
MILTON KEYNES  
UNITED KINGDOM  
MK14 6BW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LAYTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **HEDDERWICK**

*Former names:*

*Service Address:* **1 UNION BUSINESS PARK FLORENCE WAY  
ROCKINGHAM ROAD  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB8 2LS**

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

*Date of Birth:* **24/10/1957**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THIERRY PATRICK**

*Surname:* **HELD**

*Former names:*

*Service Address:* **1 UNION BUSINESS PARK FLORENCE WAY  
ROCKINGHAM ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 2LS**

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

*Date of Birth:* **23/06/1970**                      *Nationality:* **SWISS**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

**FULL VOTING RIGHTS RIGHT TO DIVIDENDS RIGHT TO PARTICIPATE IN DISTRIBUTIONS NOT LIKELY TO BE REDEEMED**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **KUEHNE+NAGEL UK LIMITED**

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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.