



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **RHL SECRETARIES LIMITED**

Company Number: **03556887**

Company Details

Period Ending: **01/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RYDON HOUSE FOREST
ROW
EAST SUSSEX
RH18 5DW**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL TIMOTHY WRIGHT**

Address: **STONESCOT 83 JANES LANE
BURGESS HILL
WEST SUSSEX
RH15 0QP**

Director 1 :

Name: **ROBERT BOND**

Address: **TANGLEWOOD SUNNYDALE
FERNBOROUGH PARK
ORPINGTON
KENT
BR6 8LZ**

Date of Birth:

16/10/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JOHN EDWARD KITCHIN**

Address: **WESTBURY OLD LANE ST JOHNS
CROWBOROUGH
EAST SUSSEX
TN6 1RX**

Date of Birth:

12/11/1952

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **PAUL TIMOTHY WRIGHT** Address: **STONESCOT 83 JANES LANE
BURGESS HILL
WEST SUSSEX
RH15 0QP**

Date of Birth: **28/03/1957** Nationality: **British** Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/05/2008
1 DISPOSED OF IN PERIOD ON 26/01/2006

Name: **D. DENNARD**
Address: **FAIRLAWN WILDERNESSE AVENUE
SEVENOAKS
KENT
TN15 0EA**

Shareholding 2:

**0 ORDINARY Shares held as at 01/05/2008
1 DISPOSED OF IN PERIOD ON 26/01/2006**

Name: **M.C. GEARON**
Address: **9 HERON TYE HOUSE
STUART WAY
EAST GRINSTEAD
W SUSSEX
RH19 4QX**

Shareholding 3:

**0 ORDINARY Shares held as at 01/05/2008
1 DISPOSED OF IN PERIOD ON 26/01/2006**

Name: **G.N. TURNER**
Address: **LINDFIELD HOUSE HIGH STREET LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
RH16 2HU**

Shareholding 4:

3 ORDINARY Shares held as at 01/05/2008

Name: **RYDON GROUP LIMITED**
Address: **RYDON HOUSE STATION ROAD
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5DW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

Authenticated: **Yes (E/W)**