



Companies House
— for the record —

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Annual Return



XCMHB9RN

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Company Name: **RHL SECRETARIES LIMITED**

Company Number: **03556887**

Company Details

Period Ending: **01/05/2009**

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
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 01/05/2009

Name: **RYDON GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

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