



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/05/2009

Company Name: **FRANK RHODES LIMITED**

Company Number: **04430441**

Company Details

Period Ending: **02/05/2009**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**18 VICTORIA STREET
WINDERMERE
CUMBRIA
LA23 1AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANK RHODES**

Address: **94 MAIN STREET
FLOOKBURGH
GRANGE OVER SANDS
CUMBRIA
LA11 7LB**

Company Secretary 2:

Name: **ROSEMARIE ELEANOR
RHODES**

Address: **NO 7 NURSERY FOLD ALLITHWAITE
ROAD
FLOOKBURGH
GRANGE-OVER-SANDS
CUMBRIA
UNITED KINGDOM
LA11 7JR**

Director 1 :

Name: **FRANK RHODES**

Address: **94 MAIN STREET
FLOOKBURGH
GRANGE OVER SANDS
CUMBRIA
LA11 7LB**

Date of Birth: **23/03/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GRAHAM FRANK RHODES** Address: **68 MAIN STREET
FLOOKBURGH
GRANGE OVER SANDS
CUMBRIA
LA11 7LB**

Date of Birth: **04/05/1984** Nationality: **BRITISH** Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 02/05/2009

Name: **R E RHODES**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 02/05/2009

Name:

G F RHODES

Address:

Shareholding 3:

45 ORDINARY Shares held as at 02/05/2009

Name:

F RHODES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

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