



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRANK RHODES LIMITED**

Company Number: **04430441**

Date of this return: **02/05/2010**

SIC codes: **4533**

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

Situation of Registered Office: **18 VICTORIA STREET
WINDERMERE
CUMBRIA
LA23 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANK**
Surname: **RHODES**
Former names:
Service Address: **94 MAIN STREET
FLOOKBURGH
GRANGE OVER SANDS
CUMBRIA
LA11 7LB**

Company Secretary 2

Type: **Person**
Full forename(s): **ROSEMARIE ELEANOR**
Surname: **RHODES**
Former names:
Service Address: **NO 7 NURSERY FOLD ALLITHWAITE ROAD
FLOOKBURGH
GRANGE-OVER-SANDS
CUMBRIA
UNITED KINGDOM
LA11 7JR**

Company Director **1**

Type: **Person**
Full forename(s): **FRANK**
Surname: **RHODES**
Former names:
Service Address: **94 MAIN STREET**
 FLOOKBURGH
 GRANGE OVER SANDS
 CUMBRIA
 LA11 7LB

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM FRANK**
Surname: **RHODES**
Former names:
Service Address: **68 MAIN STREET**
 FLOOKBURGH
 GRANGE OVER SANDS
 CUMBRIA
 LA11 7LB

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING & DISTRIBUTION RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

45 ORDINARY Shares held as at 02/05/2010

Name: **R E RHODES**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 02/05/2010

Name:

G F RHODES

Address:

Shareholding : 3

45 ORDINARY Shares held as at 02/05/2010

Name:

F RHODES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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