



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNZ25U9T**

*Company Name:* **FRANK RHODES LIMITED**

*Company Number:* **04430441**

*Date of this return:* **02/05/2011**

*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**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **ROSEMARIE ELEANOR**

*Surname:* **RHODES**

*Former names:*

*Service Address:* **94 MAIN STREET  
FLOOKBURGH  
GRANGE-OVER-SANDS  
CUMBRIA  
UNITED KINGDOM  
LA11 7LB**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DISTRIBUTION RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 2011-05-02  
*Name:* R E RHODES

*Shareholding 2* : 10 ORDINARY shares held as at 2011-05-02  
*Name:* G F RHODES

*Shareholding 3* : 45 ORDINARY shares held as at 2011-05-02  
*Name:* F RHODES

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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