



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2014**

X3J18Q4G

Company Name: **RHODEN LIMITED**

Company Number: **04557782**

Date of this return: **09/10/2014**

SIC codes: **62020**

62030

62090

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

Situation of Registered Office: **HATTON HOUSE
14 LONDON ROAD, HURST GREEN
ETCHINGHAM
EAST SUSSEX
TN19 7QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE PATRICIA CHRISTINE**

Surname: **RALPH**

Former names:

Service Address: **14 LONDON ROAD
HURST GREEN
ETCHINGHAM
EAST SUSSEX
TN19 7QP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELAINE PATRICIA CHRISTINE**

Surname: **RALPH**

Former names:

Service Address: **14 LONDON ROAD
HURST GREEN
ETCHINGHAM
EAST SUSSEX
TN19 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1948** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW ROGER**

Surname: **RALPH**

Former names:

Service Address: **HATTON HOUSE
14 LONDON ROAD, HURST GREEN
ETCHINGHAM
EAST SUSSEX
TN19 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ROGER RALPH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ELAINE PATRICIA CHRISTINE RALPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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