



Companies House
— for the record —

AR01 (ef)

Annual Return



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X39WNYJ9

Company Name: **RHINO 66 LIMITED**

Company Number: **04564233**

Date of this return: **11/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **10 ORANGE STREET
LONDON
UNITED KINGDOM
WC2H 7DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST JAMES'S SERVICES LIMITED**

*Registered or
principal address:* **10 ORANGE STREET
LONDON
UNITED KINGDOM
WC2H 7DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01025474**

Company Director **1**

Type: **Person**

Full forename(s): **JANE MARION ANN**

Surname: **HENMAN**

Former names:

Service Address: **10 ORANGE STREET
HAYMARKET
LONDON
UNITED KINGDOM
WC2H 7DQ**

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

Date of Birth: **28/02/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **VICTOR CHARLES MICHAEL**

Surname: **LISTER**

Former names:

Service Address: **BUTTONS BARN MAGPIE STREET
CHARSFIELD
SUFFOLK
UNITED KINGDOM
IP13 7QE**

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

Date of Birth: **04/03/1931** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/10/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: BE & 6 (2) LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2011-07-08
Name: SHIPLEYS TRUSTEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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