



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Elliot Rhodes Ltd</b>
<i>Company Number:</i>	<b>04983052</b>
<i>Date of this return:</i>	<b>03/12/2011</b>
<i>SIC codes:</i>	<b>47722</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CLARKS MILL STALLARD STREET TROWBRIDGE WILTSHIRE UNITED KINGDOM BA14 8HH</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNDA DOREEN**

*Surname:* **RHODES**

*Former names:*

*Service Address:* **FLAT 5 192 QUEENS GATE  
SOUTH KENSINGTON  
LONDON  
UNITED KINGDOM  
SW7 5EU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JUSTIN**

*Surname:*                **RHODES**

*Former names:*

*Service Address:*        **164 ESTCOURT ROAD  
LONDON  
UNITED KINGDOM  
SW6 6RH**

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

*Date of Birth:*    **29/04/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>CLASS A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ARE AS SET OUT IN THE MEMORANDUM & ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>CLASS B</b>	<i>Number allotted</i>	<b>114000</b>
		<i>Aggregate nominal value</i>	<b>1140</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ARE AS SET OUT IN THE MEMORANDUM & ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>115000</b>
		<i>Total aggregate nominal value</i>	<b>1150</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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* : **285 CLASS A shares held as at the date of this return**  
*Name:* **JASON LAL DIWAN**

*Shareholding 2* : **32490 CLASS B shares held as at the date of this return**  
*Name:* **JASON LAL DIWAN**

*Shareholding 3* : **285 CLASS A shares held as at the date of this return**

*Name:* NATHAN ALEXANDER DIWAN

*Shareholding 4* : 32490 CLASS B shares held as at the date of this return

*Name:* NATHAN ALEXANDER DIWAN

*Shareholding 5* : 430 CLASS A shares held as at the date of this return

*Name:* JUSTIN RHODES

*Shareholding 6* : 49020 CLASS B shares held as at the date of this return

*Name:* JUSTIN RHODES

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## *Authorisation*

*Authenticated*

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

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