



Companies House

AR01 (ef)

Annual Return



X3MSIPGH

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Company Name: **Elliot Rhodes Ltd**

Company Number: **04983052**

Date of this return: **03/12/2014**

SIC codes: **47722**

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

Situation of Registered Office: **CLARKS MILL STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 8HH**

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)

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

Prescribed particulars

ARE AS SET OUT IN THE MEMORANDUM & ARTICLES OF ASSOCIATION

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

Prescribed particulars

ARE AS SET OUT IN THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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