

# **AR01** (ef)

#### **Annual Return**



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16/03/2016

Company Name:

RHODES COURT (MORLEY) LIMITED

Company Number:

05711279

Date of this return:

15/02/2016

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 TOWN END

MORLEY

**LEEDS** 

WEST YORKSHIRE UNITED KINGDOM

**LS27 8AQ** 

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MRS JILLIAN
i un jorename(s).	
Surname:	RHODES
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person MD ADAM BALL
Full forename(s):	MR ADAM PAUL
Surname:	RHODES
Former names:	
Service Address:	24 SCATCHARD LANE
	MORLEY
	LEEDS WEST VODESHIDE
	WEST YORKSHIRE UNITED KINGDOM
	LS27 9BE
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/01/1969	Nationality: BRITISH
Occupation: BUILDING	CONTRACTOR

Company Director Type: Full forename(s):	2 Person MR DANIEL JOHN
Surname:	RHODES
Former names:	
Service Address:	32 SCHOLEY ROAD BRIGHOUSE WEST YORKSHIRE UNITED KINGDOM HD6 3EW
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/12/1974 Occupation: BUILDING	Nationality: BRITISH CONSTRUCTION

Company Director	3
Type:	Person
Full forename(s):	MRS JILLIAN
Surname:	RHODES
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/03/1947 Occupation: DIRECTOR	Nationality: BRITISH
 Company Director	4
Type:	Person
Full forename(s):	MR WILFRED ROBERT
Surname:	RHODES
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/09/1944	Nationality: BRITISH
Occupation DIDECTOR	

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share Amount unpaid per share	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.

Staten	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: RHODES BUILDERS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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