



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2015**

X42MPPGY

Company Name: **RHODES COURT (MORLEY) LIMITED**

Company Number: **05711279**

Date of this return: **15/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **2 TOWN END
MORLEY
LEEDS
LS27 8AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILLIAN**

Surname: **RHODES**

Former names:

Service Address: **2 TOWN END
MORLEY
LEEDS
UNITED KINGDOM
LS27 8AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM PAUL**

Surname: **RHODES**

Former names:

Service Address: **14 EARLSMERE DRIVE
MORLEY
LEEDS
UNITED KINGDOM
LS27 9RY**

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

Date of Birth: **21/01/1969** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **RHODES**

Former names:

Service Address: **AZALEA HOUSE FIELD LANE
RASTRICK
WEST YORKSHIRE
UNITED KINGDOM
HD6 3NX**

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

Date of Birth: **10/12/1974** *Nationality:* **BRITISH**
Occupation: **BUILDING CONSTRUCTION**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JILLIAN**

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR WILFRED ROBERT**

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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.