



Companies House

AR01 (ef)

Annual Return



X48N30VY

Received for filing in Electronic Format on the: **01/06/2015**

Company Name: **FRANK RHODES LIMITED**

Company Number: **04430441**

Date of this return: **02/05/2015**

SIC codes: **43220**

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

Situation of Registered Office: **11-12 CHURCH STREET
WINDERMERE
CUMBRIA
LA23 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FRANK**

Surname: **RHODES**

Former names:

Service Address: **94 MAIN STREET
FLOOKBURGH
GRANGE OVER SANDS
CUMBRIA
LA11 7LB**

Company Secretary 2

Type: **Person**

Full forename(s): **ROSEMARIE ELEANOR**

Surname: **RHODES**

Former names:

Service Address: **94 MAIN STREET
FLOOKBURGH
GRANGE-OVER-SANDS
CUMBRIA
UNITED KINGDOM
LA11 7LB**

Company Director 1

Type: **Person**

Full forename(s): **FRANK**

Surname: **RHODES**

Former names:

Service Address: **94 MAIN STREET
FLOOKBURGH
GRANGE OVER SANDS
CUMBRIA
LA11 7LB**

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

Date of Birth: **23/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM FRANK**

Surname: **RHODES**

Former names:

Service Address: **WESTGARTH HOLME LANE
ALLITHWAITE
GRANGE-OVER-SANDS
CUMBRIA
ENGLAND
LA11 7QD**

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

Date of Birth: **04/05/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: R E RHODES

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: G F RHODES

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: F 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.