



Companies House

**AR01** (ef)

**Annual Return**



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X39ALCY9

*Company Name:* **FRANK RHODES LIMITED**

*Company Number:* **04430441**

*Date of this return:* **02/05/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **11-12 CHURCH STREET  
WINDERMERE  
CUMBRIA  
UNITED KINGDOM  
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**

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## *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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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* : 40 ORDINARY shares held as at the date of this return  
5 shares transferred on 2012-08-09

*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  
5 shares transferred on 2012-08-09

*Name:* F 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.