



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2014**

X3IYKPBL

*Company Name:* **RHOADES YOUNG DESIGN LIMITED**

*Company Number:* **05967495**

*Date of this return:* **16/10/2014**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **BLUEBELL COTTAGE, HIGH STREET  
CHALFORD  
STROUD  
GL6 8DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR MARINA ROSE**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **134 HIGH STREET  
LYMINGTON  
HAMPSHIRE  
SO41 9AQ**

---

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JOHNATHON**

*Surname:* **RHOADES**

*Former names:*

*Service Address:* **8 HURSTBOURNE AVENUE  
HIGHCLIFFE  
DORSET  
BH23 4RQ**

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

*Date of Birth:* **06/03/1973**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARINA ROSE**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **134 HIGH STREET  
LYMINGTON  
HAMPSHIRE  
SO41 9AQ**

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

*Date of Birth:* **30/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **RICHARD WILLIAM**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **134 HIGH STREET  
LYMINGTON  
HANTS  
SO41 9AQ**

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

*Date of Birth:* **08/09/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

---

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>"B" ORDINARY SHARES</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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**  
*Name:* **R YOUNG**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **M YOUNG**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**

Name: J RHOADES

Shareholding 4 : 30 "B" ORDINARY SHARES shares held as at the date of this return

Name: R W YOUNG

Shareholding 5 : 30 "B" ORDINARY SHARES shares held as at the date of this return

Name: J RHOADES

Shareholding 6 : 10 "B" ORDINARY SHARES shares held as at the date of this return

Name: M YOUNG

Shareholding 7 : 30 "B" ORDINARY SHARES shares held as at the date of this return

Name: T COLLINS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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