



Companies House
— for the record —

AR01 (ef)

Annual Return

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X2J62EU3

Company Name: **RHOADES YOUNG DESIGN LIMITED**

Company Number: **05967495**

Date of this return: **16/10/2013**

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)

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

Class of shares	"B" ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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.