



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RPH ASSOCIATES LIMITED**

Company Number: **05295793**

Date of this return: **24/11/2009**

SIC codes: **7222**

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

Situation of Registered Office: **104 HARBORO ROAD
SALE
CHESHIRE
M33 6GF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVINA**

Surname: **CLARKE**

Former names:

Service Address: **104 HARBORO ROAD**
 SALE
 CESHIRE
 M33 6GF

Company Director **I**

Type: **Person**

Full forename(s): **DAVINA**

Surname: **CLARKE**

Former names:

Service Address: **104 HARBORO ROAD**
 SALE
 CESHIRE
 M33 6GF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1956** *Nationality:* **BRITISH**

Occupation: **ADVISER RESEARCHER**

Company Director **2**

Type: **Person**
Full forename(s): **RAYMOND**
Surname: **PRUD HOMME**
Former names:
Service Address: **104 HARBORO ROAD**
 SALE
 CHESHIRE
 M33 6GF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1946** *Nationality:* **CANADIAN**
Occupation: **MANAGEMENT**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND RIGHTS TO CAPITAL IN ANY WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 24/11/2009

Name: **DAVINA CLARKE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/11/2009

Name: **RAYMOND PRUD HOMME**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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