



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMON RHODES LTD**

Company Number: **07257030**

Date of this return: **18/05/2015**

SIC codes: **86900**

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

Situation of Registered Office: **2 ADWOOD COURT
THATCHAM
BERKSHIRE
RG19 4ES**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON ANDREW**

Surname: **RHODES**

Former names:

Service Address: **2 ADWOOD COURT
THATCHAM
BERKSHIRE
ENGLAND
RG19 4ES**

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

Date of Birth: **11/12/1963** *Nationality:* **BRITISH**
Occupation: **HEALTH PHYSICS**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : **1 ORD shares held as at the date of this return**
Name: **SIMON ANDREW 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.