



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUKER RHODES FINANCIAL ADVISERS LIMITED**

Company Number: **08464943**

Date of this return: **31/03/2014**

SIC codes: **69203**
69201

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

Situation of Registered Office: **SAPPHIRE HOUSE ALBION MILLS
ALBION ROAD GREENGATES
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD10 9TQ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD HOWARD**

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **KENYON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRANT ADRIAN**

Surname: **RUDLOFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS, BUT NO RIGHTS TO VOTING OR DISTRIBUTIONS ON WIND UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS, BUT NO RIGHTS TO VOTING OR DISTRIBUTIONS ON WIND UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS, BUT NO RIGHTS TO VOTING OR DISTRIBUTIONS ON WIND UP.

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS, BUT NO RIGHTS TO VOTING OR DISTRIBUTIONS ON WIND UP.

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS, BUT NO RIGHTS TO VOTING OR DISTRIBUTIONS ON WIND UP.

Class of shares	ORDINARY F	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS, BUT NO RIGHTS TO VOTING OR DISTRIBUTIONS ON WIND UP.

Class of shares	ORDINARY G	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS, BUT NO RIGHTS TO VOTING OR DISTRIBUTIONS ON WIND UP.

Class of shares	ORDINARY H	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS, BUT NO RIGHTS TO VOTING OR DISTRIBUTIONS ON WIND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	0.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT RUDLOFF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD KENYON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD DOYLE**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**

Name: CHLOE KENYON

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return

Name: JACK KENYON

Shareholding 6 : 1 ORDINARY C shares held as at the date of this return

Name: AMELIA RUDLOFF

Shareholding 7 : 1 ORDINARY D shares held as at the date of this return

Name: IMOGEN RUDLOFF

Shareholding 8 : 1 ORDINARY E shares held as at the date of this return

Name: LUCA RUDLOFF

Shareholding 9 : 1 ORDINARY F shares held as at the date of this return

Name: ELEANOR DOYLE

Shareholding 10 : 1 ORDINARY G shares held as at the date of this return

Name: JAMES DOYLE

Shareholding 11 : 1 ORDINARY H shares held as at the date of this return

Name: OLIVER DOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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