



Companies House

AR01 (ef)

Annual Return



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Company Name: **RHINO RUGBY LIMITED**

Company Number: **02243122**

Date of this return: **09/10/2015**

SIC codes: **32300**

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

Situation of Registered Office: **22 GREAT JAMES STREET
LONDON
WC1N 3ES**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GORDONS NOMINEE SECRETARIES LIMITED**

*Registered or
principal address:* **22 GREAT JAMES STREET
LONDON
UNITED KINGDOM
WC1N 3ES**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **5403192**

Company Director **1**

Type: **Person**

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

Surname: **BRAY**

Former names:

Service Address: **37 CHESTNUT GROVE
NEW MALDEN
SURREY
ENGLAND
KT3 3JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR REGINALD BLYTHE**

Surname: **CLARK**

Former names:

Service Address: **5 MAZE ROAD**
 KEW
 RICHMOND
 SURREY
 TW9 3DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY JAMES**

Surname: **COLQUITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **LOCKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	464750
		<i>Aggregate nominal value</i>	46475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.30667
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES (A) CARRY ONE VOTE EACH, (B) HAVE EQUAL RIGHTS TO DIVIDENDS, (C) HAVE EQUAL RIGHTS ON A WINDING UP AND (D) ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	464750
		<i>Total aggregate nominal value</i>	46475

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **464750 ORDINARY shares held as at the date of this return**
Name: **RHINO SPORT & LEISURE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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