



Companies House

AR01 (ef)

Annual Return



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Company Name: **RHODEGLEN LIMITED**

Company Number: **04637804**

Date of this return: **15/01/2016**

SIC codes: **68100**
68201

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

Situation of Registered Office: **68 GRAFTON WAY**
LONDON
UNITED KINGDOM
W1T 5DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHOK KUMAR**

Surname: **TANNA**

Former names:

Service Address: **3 COURT LODGE
48 SLOANE SQUARE
LONDON
UNITED KINGDOM
SW1W 8AT**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY MENASHI**

Surname: **KHALASTCHI**

Former names:

Service Address: **3 COURT LODGE
48 SLOANE SQUARE
LONDON
UNITED KINGDOM
SW1W 8AT**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **JEMMETT**

Former names:

Service Address: **63 WOODSTOCK ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 1ED**

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER SALIM DAVID**

Surname: **KHALASTCHI**

Former names:

Service Address: **3 COURT LODGE
48 SLOANE SQUARE
LONDON
UNITED KINGDOM
SW1W 8AT**

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **SMART**

Former names:

Service Address: **ORCHARDS LOCK AVENUE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8JW**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 15/01/2016 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: **ELMGROVE INVESTMENTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FLODRIVE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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