



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **N & S Rhodes Butchers Limited**

Company Number: **04794177**

Date of this return: **10/06/2013**

SIC codes: **46320**

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

Situation of Registered Office: **8 CASPIAN ROAD
ASKAM-IN-FURNESS
CUMBRIA
ENGLAND
LA16 7HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **RHODES**

Former names:

Service Address: **8 CASPIAN ROAD
PARKLANDS
ASKAM IN FURNESS
CUMBRIA
ENGLAND
LA16 7HW**

Company Director ***I***

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **RHODES**

Former names:

Service Address: **8 CASPIAN ROAD
PARKLANDS
ASKAM IN FURNESS
CUMBRIA
ENGLAND
LA16 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1955** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **RHODES**

Former names:

Service Address: **8 CASPIAN ROAD
PARKLANDS
ASKAM IN FURNESS
CUMBRIA
ENGLAND
LA16 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NORMAN RHODES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN 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.