



Companies House

AR01 (ef)

Annual Return



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Company Name: **RHYL INVESTMENTS LIMITED**

Company Number: **05710339**

Date of this return: **15/02/2016**

SIC codes: **68100**

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

Situation of Registered Office: **ROUGHLOW, WILLINGTON
TARPORLEY
CHESHIRE
ENGLAND
CW6 0PG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BARLOWS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **CHEPSTOW HOUSE DEE HILLS PARK
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 5AR**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE, UNITED KINGDOM**
Registration Number: **05783346**

Company Director 1

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

Surname: **CHANTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FILDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHAREHOLDERS ARE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD.

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 15/02/2016 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: **BARLOWS HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARBURY PROPERTIES (CHESTER) LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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