



Companies House

AR01 (ef)

Annual Return



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X556MSRU

Company Name: **MARY RHODES LIMITED**

Company Number: **05731579**

Date of this return: **06/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **79 SANDY LANE
COVENTRY
ENGLAND
CV1 4EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUNCAN**

Surname: **JONES**

Former names:

Service Address: **JASMINE COTTAGE BASCOTE
SOUTHAM
WARWICKSHIRE
CV47 2DU**

Company Director ***I***

Type: **Person**

Full forename(s): **MARY**

Surname: **RHODES**

Former names:

Service Address: **JASMINE COTTAGE BASCOTE
SOUTHAM
WARWICKSHIRE
CV47 2DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

FULL ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO CAPITAL ON WINDING UP

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 06/03/2016 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 : **100 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **MARY 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.