



Companies House

AR01 (ef)

Annual Return



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X42UFLNV

Company Name: **RHA HOLDINGS LIMITED**

Company Number: **06060772**

Date of this return: **22/01/2015**

SIC codes: **46470**

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

Situation of Registered Office: **1 BRENTWATERS
THE HAM
BRENTFORD
MIDDLESEX
TW8 8HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE SYLVIE STEPHANIE**

Surname: **HUNT**

Former names:

Service Address: **28 REGATTA POINT
38 KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX
TW8 0EB**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE SYLVIE STEPHANIE**

Surname: **HUNT**

Former names:

Service Address: **28 REGATTA POINT
38 KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX
TW8 0EB**

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

Date of Birth: **13/07/1968** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HUNT**

Former names:

Service Address: **FLAT 28 REGATTA POINT
KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX
TW8 0EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 22/01/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES HUNT**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **CAROLINE SILVIE STEPHANIE DUPERON HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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