



Companies House
— for the record —

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Annual Return



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Company Name: **RHODES HOUSE LIMITED**

Company Number: **06539418**

Company Details

Period Ending: **19/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RHODES HOUSE SOUTH
PARKS ROAD
OXFORD
OXFORDSHIRE
OX1 3RG**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN GUBB**

Address: **4 HIGHFIELD ROAD
TILEHURST
READING
BERKSHIRE
RG31 6YR**

Director 1 :

Name: **MARTIN GUBB**

Address: **4 HIGHFIELD ROAD
TILEHURST
READING
BERKSHIRE
RG31 6YR**

Date of Birth: **31/10/1948** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SIR COLIN RENSHAW LUCAS** *Address:* **RHODES HOUSE SOUTH PARKS ROAD
OXFORD
OXFORDSHIRE
OX1 3RG**

Date of Birth: **25/08/1940** *Nationality:* **British**

Occupation: **ACADEMIC**

Director 3 :

Name: **THOMAS WYLIE SEAMAN** Address: **THE OLD VICARAGE ASTHALL
BURFORD
OXFORDSHIRE
OX18 4HW**

Date of Birth: **08/11/1952** Nationality: **Other** Occupation: **COLLEGE BURSER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/03/2009

Name: **THE RHODES TRUST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**