



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **RHODES HOUSE LIMITED**

Company Number: **06539418**

Date of this return: **19/03/2010**

SIC codes: **7020**

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

Situation of Registered Office: **RHODES HOUSE SOUTH PARKS ROAD
OXFORD
OXFORDSHIRE
OX1 3RG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **GUBB**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **GUBB**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-10-31** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR DONALD JOHN**

Surname: **MARKWELL**

Former names:

Service Address: **RHODES HOUSE SOUTH PARKS ROAD
OXFORD
OXFORDSHIRE
OX1 3RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-04-19**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director 3

Type: **Person**

Full forename(s): **THOMAS WYLIE**

Surname: **SEAMAN**

Former names:

Service Address: **THE OLD VICARAGE
ASTHALL
BURFORD
OXFORDSHIRE
OX18 4HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-11-08**

Nationality: **AMERICAN**

Occupation: **COLLEGE BURSER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES OF #1.00 EACH WITH EQUAL 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 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 19/03/2010

Name: **THE RHODES TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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