



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2011**

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Company Name: **RHODES HOUSE LIMITED**

Company Number: **06539418**

Date of this return: **19/03/2011**

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 1

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

Surname: **GUBB**

Former names:

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

Company Director ***I***

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: **31/10/1948** *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: **19/04/1959** *Nationality:* **AUSTRALIAN**

Occupation: **ACADEMIC**

Company Director **3**

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

Surname: **MCCAFFERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **05/07/1953** *Nationality:* **AMERICAN**

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

Prescribed particulars

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 19/03/2011 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 2011-03-19
Name: THE RHODES TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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