



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RHODES FINANCE LIMITED**

Company Number: **06547125**

Date of this return: **27/03/2012**

SIC codes: **64999**

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

Situation of Registered Office: **NORTHSIDE HOUSE MOUNT PLEASANT
BARNET
HERTS
UNITED KINGDOM
EN4 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE BEN**

Surname: **RHODES**

Former names:

Service Address: **22 WATLING COURT
HIGH STREET
ELSTREE
HERTS
ENGLAND
WD6 3ET**

Company Director **1**

Type: **Person**
Full forename(s): **IAN LEONARD**

Surname: **RHODES**

Former names:

Service Address: **158A HIGH ROAD
LONDON
N2 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1951** *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>			
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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 27/03/2012 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 : **95 ORDINARY shares held as at the date of this return**
Name: **IAN LEONARD RHODES**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **IAN GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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