



Companies House

AR01 (ef)

Annual Return



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Company Name: **RHODES & RHODES (MANAGEMENT SERVICES) LIMITED**

Company Number: **00991247**

Date of this return: **21/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **42 DOUGHTY STREET
LONDON
WC1N 2LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ZARA**

Surname: **WEST**

Former names:

Service Address: **78-79 PORTMAN TOWERS
95 GEORGE STREET
LONDON
W1H 7HW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JACQUELINE SUSAN**

Surname: **COHEN**

Former names:

Service Address: **111 ABBOTSBURY ROAD
LONDON
W14 8EP**

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

Date of Birth: **24/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VALERIE ZARA**

Surname: **WEST**

Former names:

Service Address: **78-79 PORTMAN TOWERS
95 GEORGE STREET
LONDON
W1H 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JOHN WEST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE ZARA WEST**

Name: **GRAHAM JOHN WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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