



Companies House

for the record

Company Name

ROTHERWEALD MANAGEMENT LIMITED

363s Annual Return

000985/15

Company Type
Private Company Limited By Shares

Company Number
3057756

Information extracted from
Companies House records on
25th April 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals.



A16 COMPANIES HOUSE 0652 18/06/03

COMPANIES HOUSE 10/06/03

Section 1: Company details

Ref: 3057756/06/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	17 High Street Heathfield East Sussex TN21 8LU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Roderick CARMICHAEL</p> <p>Address Bartholomews Little London Heathfield East Sussex TN21 0NU</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Roderick CARMICHAEL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Graham James BIRD</p> <p>Address The Turnstile Vicarage Lane, Burwash Common East Sussex TN19 7LJ</p> <p>Date of birth 02/08/1945</p> <p>Nationality British</p> <p>Occupation Pressroom Manager</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Graham James BIRD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 20 Aggregate Nominal Value of issued shares £20.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20 Total Nominal value of shares issued £20.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 13/05/2000
A full list of members is required with this annual return

- > REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PAUL KING</u> Address <u>1 ROTHER HOUSE</u> <u>7 HIGH ST</u> <u>HEATHFIELD</u> UK Postcode <u>TN21 8LU</u>	1		
Name <u>PALLINE MERMOD</u> Address <u>2 ROTHER HOUSE</u> <u>7 HIGH ST</u> <u>HEATHFIELD</u> UK Postcode <u>TN21 8LU</u>	1		
Name <u>AMANDA GODIN</u> Address <u>8 SEACLIFFE</u> <u>AM HURST ROAD</u> <u>TELSCOMBE CLIFFS</u> <u>PEACEHAVEN</u> <u>BN10 7AE</u>	1		
Name <u>GIVEN FORD</u> Address <u>4 ROTHER HOUSE</u> <u>7 HIGH ST</u> <u>HEATHFIELD</u> UK Postcode <u>TN21 8LU</u>	1		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JONATHAN POWELL</u> Address <u>5 ROTHER HOUSE</u> <u>HIGH ST</u> <u>HEATHFIELD</u> UK Postcode <u>TN21 8LQ</u>	1		
Name <u>YVONNE PRIMETT</u> Address <u>6 ROTHER HOUSE</u> <u>HIGH ST</u> <u>HEATHFIELD</u> UK Postcode <u>TN21 8LQ</u>	1		
Name <u>LESLIE BENNETT</u> Address <u>7 ROTHER HOUSE</u> <u>HIGH ST</u> <u>HEATHFIELD</u> UK Postcode <u>TN21 8LQ</u>	1		
Name <u>JAN ELIZABETH PICKLES</u> Address <u>8 ROTHER HOUSE</u> <u>HIGH ST</u> <u>HEATHFIELD</u> UK Postcode <u>TN21 8LQ</u>	1		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>LORRAINE CATHERINE STUART</u> Address <u>9 ROTHER HOUSE</u> <u>HIGH ST</u> <u>HEATHFIELD</u> UK Postcode <u>IN21 8LU</u>	1		
Name <u>EMMA MARGARET HOLMWOOD</u> Address <u>10 ROTHER HOUSE</u> <u>HIGH ST</u> <u>HEATHFIELD</u> UK Postcode <u>IN21 8LU</u>	1		
Name <u>SUSAN KERWIN</u> Address <u>1 WEALDEN HOUSE</u> <u>HIGH ST</u> <u>HEATHFIELD</u> UK Postcode <u>IN21 8LU</u>	1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	X		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DOROTHY E PIPER</u> Address <u>2 WEALDEN HOUSE</u> <u>HIGH ST</u> <u>HEATHFIELD</u> UK Postcode <u>TN21 8LQ</u>	1		
Name <u>NORAH MARY KIRKWOOD</u> Address <u>3 WEALDEN HOUSE</u> <u>HIGH ST</u> <u>HEATHFIELD</u> UK Postcode <u>TN21 8LU</u>	1		
Name <u>GRAHAM DAVIDES BIRD</u> <u>JARQUELINE MARGARET BIRD</u> Address <u>4 WEALDEN HOUSE</u> <u>HIGH ST</u> <u>HEATHFIELD</u> UK Postcode <u>TN21 8LQ</u>	1		
Name <u>AMANDA GODIN</u> Address <u>8 BEACLIFFE</u> <u>AMHURST RD</u> <u>TELSCOMBE CLIFF</u> <u>PERKETHAMEN</u> UK Postcode <u>BN10 7AE</u>	1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>KEVIN ID JOHNSON</u> <u>SUSAN LYNN JOHNSON</u> Address <u>6 WEALDEN HOUSE</u> <u>HIGH ST</u> <u>HEATHFIELD</u> UK Postcode <u>TN21 8LQ</u>	1		
Name <u>CHRISTINE ELLEN GIBBONS</u> Address <u>7 LINDEN GARDENS</u> <u>HEATHFIELD</u> <u>EAST SUSSEX</u> UK Postcode <u>TN21 0DP</u>	1		
Name <u>HAZEL MAUD PETTIT</u> Address <u>8 WEALDEN HOUSE</u> <u>HIGH ST</u> <u>HEATHFIELD</u> UK Postcode <u>TN21 8LU</u>	1		
Name <u>HELEN ELIZABETH CRODGE</u> Address <u>9 WEALDEN HOUSE</u> <u>HIGH ST</u> <u>HEATHFIELD</u> UK Postcode <u>TN21 8LU</u>	1		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>KEVIN TANNON</u> Address <u>LOXFELD TERRACE</u> <u>HENLPSTED RISE</u> <u>LICK FIELD</u> UK Postcode <u>IN22 6QX</u>	1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

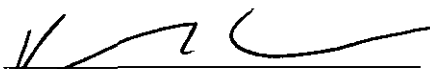
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

09, 06, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to **13/5/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **13th May 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
