



Companies House

for the record

Company Name

ROTHERWEALD MANAGEMENT LIMITED

363s Annual Return

B.242673. *F*¹⁵

Company Type
Private Company Limited By Shares

Company Number
3057756

Information extracted from Companies House records on **28th April 2000**

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

Section 1: Company details



Ref: 3057756/05/19

	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>	Seymour House 11/13 Mount Ephraim Road Tunbridge Wells Kent TN1 1EN	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> <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>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																												

	Current details	Amended details
<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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name John Ben LOCKYER</p> <p>Address Wallside House 12 Mount Ephraim Road Tunbridge Wells Kent TN1 1EE</p> <p>Date of birth 18/05/1951</p> <p>Nationality British</p> <p>Occupation Legal Executive</p>	<p>Name _____</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 John Ben LOCKYER 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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 20	Number of shares issued _____
	Aggregate Nominal Value of issued shares £20.00	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 number of shares issued _____
	Total Nominal value of shares issued £20.00	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: 13/05/1998

- > **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 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 PAULINE MERMUD Address 4 SOUTH BEACON HADLOW DOWN EAST SUSSEX UK Postcode IN224ES	One ordinary	One ordinary	23/3/99
Name CHARLES JEFFREY NEVILL LEFROY AND SHIRLEY ANNE LEFROY Address FLAT 3, ROTHER HOUSE, HIGH STREET, HEATHFIELD, EAST SUSSEX. UK Postcode IN21 L L L	One ordinary	One ordinary	26/3/99
Name CHRISTINE ELLEN GIBBONS Address 7 LINDEN GARDENS HEATHFIELD EAST SUSSEX UK Postcode IN21 0DP	One ordinary	One ordinary	27/8/99
Name HELENE ELIZABETH CROUDALE Address 31 NURSERY WAY HEATHFIELD EAST SUSSEX. UK Postcode - - - - -	One ordinary	One ordinary	12/6/98

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 DAVID JOHN WALKER & ELAINE DIANE GUILLO Address 2 ROTHER HOUSE, 7 HIGH STREET, HEATHFIELD, EAST SUSSEX. UK Postcode IN21 8LU	One ordinary	23/3/99
Name IAN MARK BOX & MELANIE ANNE LAWRENCE Address 3 ROTHER HOUSE, 7 HIGH STREET, HEATHFIELD, EAST SUSSEX UK Postcode IN21 8LU	One ordinary	26/3/99
Name GRANT ANTHONY CHALK & NICOLA FRANCES COTTILL Address 7 WEALDON HOUSE, 7 HIGH STREET, HEATHFIELD, EAST SUSSEX. UK Postcode IN21 8LU	One ordinary	27/8/99
Name DANIEL ROBERT MOWER Address 9 WEALDON HOUSE, 7 HIGH STREET, HEATHFIELD, EAST SUSSEX UK Postcode IN21 8LU	One ordinary	12/6/98
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 tick 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

C. J. Langridge
(Director / Secretary)

Date

05 / 06 / 2000

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

C. J. LANGRIDGE
DIRECTOR
CRIPPS SECRETARIES LIMITED

What to do now

Please detach and retain the covering letter, 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
13/5/2000

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 2001 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

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

Cheque

Postal Order

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PETE KENYON

Telephone number inc code

01892 515121

Address

WALLSIDE HOUSE
12 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS, KENT

DX number if applicable

3954

DX exchange

TUNBRIDGE WELLS

Postcode

TN11 1EE