



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROTHERWEALD MANAGEMENT LIMITED**

Company Number: **03057756**

Date of this return: **13/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **94B HIGH STREET
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 1PU**

Officers of the company

Company Secretary 1

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

Surname: **CARMICHAEL**

Former names:

Service Address: **BARTHOLOMEWS
LITTLE LONDON
HEATHFIELD
EAST SUSSEX
TN21 0NU**

Company Director 1

Type: **Person**
Full forename(s): **LESLIE JOHN**

Surname: **BENNETT**

Former names:

Service Address: **9 WEST TERRACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4QX**

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

Date of Birth: ****/05/1946** *Nationality:* **ENGLISH**

Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM JAMES**

Surname: **BIRD**

Former names:

Service Address: **THE TURNSTILE
VICARAGE LANE,
BURWASH COMMON
EAST SUSSEX
TN19 7LJ**

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

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**

Occupation: **PRESSROOM MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR RODERICK GRAEME MICHAEL**

Surname: **CARMICHAEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY BE FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: HELEN FRANCIS FRANCIS

Name: MARGARET ANN FRANCIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA GODIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J K HAYWARD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JONATHON POWELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE ELLEN GIBBONS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LESLIE BENNETT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: YVONNE PRIMETT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN TAHNEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN KERVIN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: AIMEE LEA WHEATLEY

Name: PAUL JOHN PHILIP DEVINE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GOVER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JANETTE ELIZABETH PICKLES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY E PIPER

Name: RONALD E PIPER

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-05-11
Name: JACQUELINE MARGARET BIRD

Name: GRAHAM JAMES BIRD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ANN RANDLE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE GREEN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: MIRIAM HARTLEY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: DAVID HIGGON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: MALCOLM BARRETT

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS RICKMAN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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