



Companies House
— for the record —

363a(ef)

Annual Return



XGHBFA71

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Company Name: **ROTHERWEALD MANAGEMENT LIMITED**

Company Number: **03057756**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROTHERWEALD
MANAGEMENT LIMITED
105 HIGH STREET
UCKFIELD
EAST SUSSEX
TN22 1RN**

Details of Officers of the Company

Company Secretary 1:

Name: **RODERICK CARMICHAEL**

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

Director 1 :

Name: **GRAHAM JAMES BIRD**

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

Date of Birth: **02/08/1945** *Nationality:* **BRITISH**

Occupation: **PRESSROOM MANAGER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 20 | GBP20 |
| <i>TOTALS</i> | 20 | GBP20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/05/2009

Name:

MARGARET ANN FRANCIS

Address:

Name:

HELEN FRANCIS FRANCIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2009

Name:

AMANDA GODIN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/05/2009

Name:

AMANDA GODIN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/05/2009

Name:

J K HAYWARD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/05/2009

Name:

HAZEL MAUD PETTIT

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/05/2009

Name:

JAMES GOLDING

Address:

Shareholding 7:

1 ORDINARY Shares held as at 13/05/2009

Name:

JONATHON POWELL

Address:

Shareholding 8:

1 ORDINARY Shares held as at 13/05/2009

Name:

CHRISTINE ELLEN GIBBONS

Address:

Shareholding 9:

1 ORDINARY Shares held as at 13/05/2009

Name:

LESLIE BENNETT

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 13/05/2009

Name:

KYM HAFFENDEN

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 13/05/2009

Name:

YVONNE PRIMETT

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 13/05/2009**

Name: **KEVIN TAHNEY**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 13/05/2009**

Name: **SUSAN KERVIN**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 13/05/2009**

Name: **AIMEE LEA WHEATLEY**

Address:

Name: **PAUL JOHN PHILIP DEVINE**

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 13/05/2009

Name: **CHRISTOPHER GOVER**

Address:

Shareholding 1:
6 1 ORDINARY Shares held as at 13/05/2009

Name: **JANETTE ELIZABETH PICKLES**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 13/05/2009**

Name: **DOROTHY E PIPER**

Address:

Name: **RONALD E PIPER**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 13/05/2009**

Name: **JACQUELINE MARGARET BIRD**

Address:

Name: **GRAHAM JAMES BIRD**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 13/05/2009**

Name: **ANN RANDLE**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 13/05/2009**

Name: **GALT INVESTMENTS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**