



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **ROTHERWEALD MANAGEMENT LIMITED**

Company Number: **03057756**

Company Details

Period Ending: **13/05/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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 13/05/2008 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 13/05/2008

Name:

MARGARET ANN FRANCIS

Address:

**ROTHER HOUSE 2 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Name:

HELEN FRANCIS FRANCIS

Address:

**ROTHER HOUSE 2 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2008

Name:

AMANDA GODIN

Address:

**3 ROTHER HOUSE 8 SEACLIFFE
AMHURST ROAD TELSCOMBE CLIFFS
EAST SUSSEX
BN10 7AE**

Shareholding 3:

1 ORDINARY Shares held as at 13/05/2008

Name:

AMANDA GODIN

Address:

**WEALDEN HOUSE 8 SEACLIFFE
AMHURST ROAD TELESCOMBE CLIFFS
EAST SUSSEX
BN10 7AE**

Shareholding 4:

1 ORDINARY Shares held as at 13/05/2008

Name:

SARAH TRACEY EASY

Address:

**ROTHER HOUSE HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Shareholding 5:

1 ORDINARY Shares held as at 13/05/2008

Name:

HAZEL MAUD PETTIT

Address:

**WEALDEN HOUSE 8 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Shareholding 6:

1 ORDINARY Shares held as at 13/05/2008

Name:

JAMES GOLDING

Address:

**ROTHER HOUSE 4 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Shareholding 7:

1 ORDINARY Shares held as at 13/05/2008

Name:

JONATHON POWELL

Address:

**ROTHER HOUSE 5 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Shareholding 8:

1 ORDINARY Shares held as at 13/05/2008

Name:

CHRISTINE ELLEN GIBBONS

Address:

**WEALDEN HOUSE 7 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Shareholding 9:

1 ORDINARY Shares held as at 13/05/2008

Name:

LESLIE BENNETT

Address:

**ROTHER HOUSE 7 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Shareholding 1:

0

1 ORDINARY Shares held as at 13/05/2008

Name:

NORAH MARY KIRKWOOD

Address:

**WEALDEN HOUSE 3 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Shareholding 1:

1

1 ORDINARY Shares held as at 13/05/2008

Name:

YVONNE PRIMETT

Address:

**ROTHER HOUSE 6 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Shareholding 1:
2 **1 ORDINARY Shares held as at 13/05/2008**

Name: **KEVIN TAHNEY**
Address: **WEALDEN HOUSE LOXFIELD TERRACE**
HEMPSTEAD RISE
UCKFIELD
EASTSUSSEX
TN22 1QX

Shareholding 1:
3 **1 ORDINARY Shares held as at 13/05/2008**

Name: **SUSAN KERVIN**
Address: **WEALDEN HOUSE 1 WEALDEN HOUSE**
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU

Shareholding 1:
4 **1 ORDINARY Shares held as at 13/05/2008**

Name: **AIMEE LEA WHEATLEY**
Address: **WEALDEN HOUSE 6 WEALDEN HOUSE**
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU

Name: **PAUL JOHN PHILIP DEVINE**
Address: **WEALDEN HOUSE 6 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Shareholding 1:
5 1 ORDINARY Shares held as at 13/05/2008

Name: **HELEN ELIZABETH CROUDACE**
Address: **WEALDEN HOUSE 9 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Shareholding 1:
6 1 ORDINARY Shares held as at 13/05/2008

Name: **JANETTE ELIZABETH PICKLES**
Address: **ROTHER HOUSE 8 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Shareholding 1:
7 **1 ORDINARY Shares held as at 13/05/2008**

Name: **DOROTHY E PIPER**
Address: **WEALDEN HOUSE 2 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Name: **RONALD E PIPER**
Address: **WEALDEN HOUSE 2 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Shareholding 1:
8 **1 ORDINARY Shares held as at 13/05/2008**

Name: **JACQUELINE MARGARET BIRD**
Address: **WEALDEN HOUSE 4 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Name: **GRAHAM JAMES BIRD**
Address: **WEALDEN HOUSE 4 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Shareholding 1:
9 1 ORDINARY Shares held as at 13/05/2008

Name: **PAULINE MARGARET FRENCH**
Address: **ROTHER HOUSE 10 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Shareholding 2:
0 1 ORDINARY Shares held as at 13/05/2008

Name: **GALT INVESTMENTS**
Address: **ROTHER HOUSE 9 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8LU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

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