



Companies House

**AR01** (ef)

**Annual Return**



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**X39DB7LS**

*Company Name:* **ROTHERWEALD MANAGEMENT LIMITED**

*Company Number:* **03057756**

*Date of this return:* **13/05/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **ROTHERWEALD MANAGEMENT LIMITED  
105 HIGH STREET  
UCKFIELD  
EAST SUSSEX  
TN22 1RN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CARMICHAEL**

*Former names:*

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

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*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:* **26/05/1946**                      *Nationality:* **ENGLISH**

*Occupation:* **DENTAL SURGEON**

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*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:* **02/08/1945**                      *Nationality:* **BRITISH**

*Occupation:* **PRESSROOM MANAGER**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-07-31**

*Name:* **AMANDA GODIN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**

*Name:* J K HAYWARD

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-12-02

*Name:* SIMON KIRKPATRICK

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* JONATHON POWELL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTINE ELLEN GIBBONS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* LESLIE BENNETT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* YVONNE PRIMETT

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* KEVIN TAHNEY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* SUSAN KERVIN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* AIMEE LEA WHEATLEY

*Name:* PAUL JOHN PHILIP DEVINE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER GOVER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* JANETTE ELIZABETH PICKLES

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* DOROTHY E PIPER

*Name:* RONALD E PIPER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* JACQUELINE MARGARET BIRD

*Name:* GRAHAM JAMES BIRD

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN RANDLE

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE GREEN

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MIRIAM HARTLEY

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID HIGGON

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM BARRETT

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS RICKMAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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