



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* Rhinefield Time Share Management Limited

*Company Number:* 01992395

*Date of this return:* 31/12/2012

*SIC codes:* 55100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE OLD LIBRARY THE DRIVE  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3AB

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **00555893**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR KENNETH**

*Surname:* **ARKLEY**

*Former names:*

*Service Address:* **6 COOKS DRIVE  
CASTLE DONINGTON  
DERBY  
LEICESTERSHIRE  
UNITED KINGDOM  
DE74 2SW**

*Country/State Usually Resident:* **DERBY**

*Date of Birth:* **08/08/1954** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER SMITH**

*Surname:* **FULLERTON**

*Former names:*

*Service Address:* **THE OLD LIBRARY THE DRIVE  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3AB**

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

*Date of Birth:* **24/05/1943** *Nationality:* **BRITISH**

*Occupation:* **LAWYER/CONSULTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JULIA**

*Surname:* **HANDS**

*Former names:*

*Service Address:* **CHURCHILL COURT 90 KIPPINGTON ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2LL**

*Country/State Usually Resident:* **SEVENOAKS**

*Date of Birth:* **18/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>360894</b>
		<i>Aggregate nominal value</i>	<b>360894</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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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>360894</b>
		<i>Total aggregate nominal value</i>	<b>360894</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **360894 ORDINARY shares held as at the date of this return**  
*Name:* **RHINEFIELD HOUSE HOTEL LIMITED**

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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.