



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XW65NJZ9

Received for filing in Electronic Format on the: **14/05/2010**

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

*Company Number:* **03057756**

*Date of this return:* **13/05/2010**

*SIC codes:* **9800**

*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* **I**

*Type:* **Person**

*Full forename(s):* **RODERICK**

*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):*       **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 13/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 13/05/2010**

*Name:* **HELEN FRANCIS FRANCIS**

*Address:*

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*Name:* **MARGARET ANN FRANCIS**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 13/05/2010**

*Name:* **AMANDA GODIN**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 13/05/2010**

*Name:* **AMANDA GODIN**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 13/05/2010**

*Name:* **J K HAYWARD**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 13/05/2010**

*Name:* **SIMON KIRKPATRICK**

*Address:*

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*Shareholding* :6

**1 ORDINARY Shares held as at 13/05/2010**

*Name:*

**DARREN MICHAEL PETTIT**

*Address:*

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*Shareholding* :7

**1 ORDINARY Shares held as at 13/05/2010**

*Name:*

**JONATHON POWELL**

*Address:*

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*Shareholding* :8

**1 ORDINARY Shares held as at 13/05/2010**

*Name:*

**CHRISTINE ELLEN GIBBONS**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 13/05/2010**

*Name:*

**LESLIE BENNETT**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 13/05/2010**

*Name:*

**KYM HAFFENDEN**

*Address:*

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*Shareholding* : 11

**1 ORDINARY Shares held as at 13/05/2010**

*Name:*

**YVONNE PRIMETT**

*Address:*

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*Shareholding* : 12

**1 ORDINARY Shares held as at 13/05/2010**

*Name:* **KEVIN TAHNEY**

*Address:*

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*Shareholding* : 13

**1 ORDINARY Shares held as at 13/05/2010**

*Name:* **SUSAN KERVIN**

*Address:*

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*Shareholding* : 14

**1 ORDINARY Shares held as at 13/05/2010**

*Name:* **AIMEE LEA WHEATLEY**

*Address:*

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*Name:* **PAUL JOHN PHILIP DEVINE**

*Address:*

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*Shareholding* : 15

**1 ORDINARY Shares held as at 13/05/2010**

*Name:* **CHRISTOPHER GOVER**

*Address:*

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*Shareholding* : 16

**1 ORDINARY Shares held as at 13/05/2010**

*Name:* **JANETTE ELIZABETH PICKLES**

*Address:*

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*Shareholding* : 17

**1 ORDINARY Shares held as at 13/05/2010**

*Name:* **DOROTHY E PIPER**

*Address:*

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*Name:* **RONALD E PIPER**

*Address:*

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*Shareholding* : 18

**1 ORDINARY Shares held as at 13/05/2010**

*Name:* **JACQUELINE MARGARET BIRD**

*Address:*

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Name: **GRAHAM JAMES BIRD**

Address:

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Shareholding : 19

**1 ORDINARY Shares held as at 13/05/2010**

Name: **ANN RANDLE**

Address:

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Shareholding : 20

**1 ORDINARY Shares held as at 13/05/2010**

Name: **GALT INVESTMENTS**

Address:

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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.