



Companies House
— for the record —

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Annual Return



XLFI6UK

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Company Name: **RHINEFIELD TIME SHARE MANAGEMENT LIMITED**

Company Number: **01992395**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD LIBRARY THE
DRIVE
SEVENOAKS
KENT
TN13 3AB**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **MR KENNETH ARKLEY**

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

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

Occupation: **COMMERCIAL DIRECTOR**

Director 2 :

Name: **MR PETER SMITH
FULLERTON**

Address: **61 CARDIGAN STREET
LONDON
SE11 5PF**

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

Occupation: **LAWYER/CONSULTANT**

Director 3 :

Name: **JULIA HANDS**

Address: **CHURCHILL COURT, 90 KIPPINGTON
ROAD
SEVENOAKS
KENT
TN13 2LL**

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

Occupation: **DIRECTOR**

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	360894	GBP360894
<i>TOTALS</i>		
	360894	GBP360894

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

360894 ORDINARY Shares held as at 31/12/2008

Name: **RHINEFIELD HOUSE HOTEL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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