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:	**31/12/2011**
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**

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**

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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**360894**
		Aggregate nominal value	**360894**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**360894**
		Total aggregate nominal value	**360894**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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