



Companies House
— for the record —

AR01 (ef)

Annual Return



XTURRGSA

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

Company Number: **01992395**

Date of this return: **31/12/2009**

SIC codes: **5510**

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

Service Address:

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: **555893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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: **61 CARDIGAN STREET**
 LONDON
 UNITED KINGDOM
 SE11 5PF

Country/State Usually Resident: **LONDON**

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 GBP	<i>Number allotted</i>	360894
		<i>Aggregate nominal value</i>	360894.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	360894
		<i>Total aggregate nominal value</i>	360894

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

360894 ORDINARY Shares held as at 31/12/2009

Name:

RHINEFIELD HOUSE HOTEL LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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