



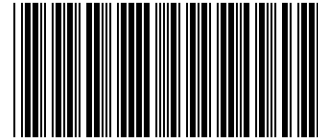
Companies House
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Annual Return

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

Company Number: **01992395**



X073BBRK

Received for filing in Electronic Format on the: **03/01/2006**

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Director 1:

Name: **ROBERT CHAIM FELTON** *Address:* **10 WARWICK CLOSE
ABINGDON
OXFORDSHIRE OX14 2HN**
Date of Birth: **20/02/1941**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR PETER SMITH** *Address:* **61 CARDIGAN STREET**
FULLERTON **LONDON SE11 5PF**
Date of Birth: **24/05/1943**
Nationality: **BRITISH**
Occupation: **LAWYER/CONSULTANT**

Director 3:

Name: **JULIA HANDS** *Address:* **CHURCHILL COURT,**
Date of Birth: **18/03/1960** **90 KIPPINGTON ROAD**
Nationality: **BRITISH** **SEVENOAKS**
Occupation: **DIRECTOR** **KENT TN13 2LL**

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
TOTALS	360894	GBP360894

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, 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 31/12/2005

Name: **RHINEFIELD HOUSE HOTEL LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**