



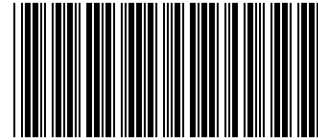
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Companies House
— for the record —

Annual Return

Company Name: RUSHMERE PLACE (WIMBLEDON) MANAGEMENT COMPANY LIMITED

Company Number: 02704720



X01ONP97

Received for filing in Electronic Format on the: 04/05/2007

Company Details

Period Ending: 07/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE MALT HOUSE
1 RUSHMERE PLACE
WIMBLEDON
LONDON
SW19 5RP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHEILA MARY ELLIOTT

Address: THE MALT HOUSE
1 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP

Director 1:

Name: ANTHONY ALFRED BUTLER
Date of Birth: 28/07/1944
Nationality: BRITISH
Occupation: VICE PRESIDENT

Address: 3 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP

Director 2:

Name: **PATRICIA MARY DAWE** *Address:* **8 RUSHMERE PLACE**
Date of Birth: **28/05/1931** **WIMBLEDON**
Nationality: **BRITISH** **LONDON SW19 5RP**
Occupation: **NONE**

Director 3:

Name: **HANS EGGERSTEDT** *Address:* **8 MARRYAT ROAD**
Date of Birth: **12/03/1938** **WIMBLEDON**
Nationality: **GERMAN** **LONDON SW19 5BD**
Occupation: **RETIRED**

Director 4:

Name: **SHEILA KATHLEEN** *Address:* **6 MARRYAT ROAD**
ROBBINS **WIMBLEDON**
Date of Birth: **03/04/1929** **LONDON SW19 5BD**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Director 5:

Name: **PETER WILLIAM ROGERS** *Address:* **10 MARRYAT ROAD**
Date of Birth: **25/10/1946** **WIMBLEDON**
Nationality: **BRITISH** **LONDON SW19 5BD**
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 A	2	GBP20
ORDINARY B	14	GBP140
TOTALS	16	GBP160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 07/04/2007

Name: **ANTHONY ALFRED BUTLER**

Address: **3 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP**

Shareholding 2:

2 ORDINARY A Shares held as at 07/04/2007

Name: **ANTONY ALFRED BUTLER**

Address: **3 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP**

Name: **SHEILA KATHLEEN ROBBINS**

Address: **6 MARRYAT ROAD
WIMBLEDON
LONDON SW19 5BD**

Name: **HANS EGGERSTEDT**

Address: **8 MARRYAT ROAD
WIMBLEDON
LONDON SW19 5BD**

Name: **PETER ROGERS**

Address: **10 MARRYAT ROAD
WIMBLEDON
LONDON SW19 5BD**

Shareholding 3:

1 ORDINARY B Shares held as at 07/04/2007

Name: **PETER WILLOUGHBY CAREY**

Address: **5 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP**

Name: **THELMA CAREY**

Address: **5 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP**

Shareholding 4:

1 ORDINARY B Shares held as at 07/04/2007

Name: **PATRICIA MARY DAWE**

Address: **8 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP**

Shareholding 5:

1 ORDINARY B Shares held as at 07/04/2007

Name: **HANS EGGERSTEDT**

Address: **8 MARRYAT ROAD
WIMBLEDON
LONDON SW19 5BD**

Shareholding 6:

1 ORDINARY B Shares held as at 07/04/2007

Name: **SHEILA MARY ELLIOT**

Address: **1 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP**

Shareholding 7:

1 ORDINARY B Shares held as at 07/04/2007

Name: **EXECUTORS OF JAMES FRANCIS SHEARER**

Address: **4 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP**

Name: **JUDITH MARY SHEARER**

Address: **4 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP**

Shareholding 8:

1 ORDINARY B Shares held as at 07/04/2007

Name: **JOSELEN HERON**

Address: **9 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP**

Name: **THOMAS GEOFFREY HERON**

Address: **9 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP**

Shareholding 9:

1 ORDINARY B Shares held as at 07/04/2007

Name: **ANGELA DENISE KAYE**

Address: **9 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP**

Name: **ROBIN MICHAEL KAYE**

Address: **9 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP**

Shareholding 10:

1 ORDINARY B Shares held as at 07/04/2007

Name: **OSMAN TAHER LEVENT**

Address: **11 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP**

Shareholding 11:

1 ORDINARY B Shares held as at 07/04/2007

Name: **HARRIETT ELINOR NEEDHAM**

Address: **2 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP**

Shareholding 12:

0 ORDINARY B Shares held as at 07/04/2007

1 Disposed of in period on 04/04/2006

Name: **RALPH GEORGE OLIPHANT**

Address: **6 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP**

Shareholding 13:

0 ORDINARY B Shares held as at 07/04/2007

1 Disposed of in period on 11/07/2006

Name: **BARBARA MARY PETRIE**

Address: **10 MARRYAT ROAD
WIMBLEDON
LONDON SW19 5BD**

Name: **FORBES URQUHART PETRIE**

Address: **10 MARRYAT ROAD
WIMBLEDON
LONDON SW19 5BD**

Shareholding 14:

1 ORDINARY B Shares held as at 07/04/2007

Name: **SHEILA KATHLEEN ROBBINS**

Address: **6 MARRYAT ROAD
WIMBLEDON
LONDON SW19 5BD**

Shareholding 15:

1 ORDINARY B Shares held as at 07/04/2007

Name: **MARION HELEN TAMBLYN**

Address: **7 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP**

Shareholding 16:

1 ORDINARY B Shares held as at 07/04/2007

Name: **MIAO LING THOMPSON**

Address: **6 RUSHMERE PLACE
WIMBLEDON
LONDON SW19 5RP**

Shareholding 17:

1 ORDINARY B Shares held as at 07/04/2007

Name: **BARBARA ROGERS**

Address: **10 MARRYAT ROAD
WIMBLEDON
LONDON SW19 5BD**

Name: **PETER WILLIAM ROGERS**

Address: **10 MARRYAT ROAD
WIMBLEDON
LONDON SW19 5BD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**