



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16DDPV4**

*Company Name:* **RUSHMERE PLACE (WIMBLEDON) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02704720**

*Date of this return:* **07/04/2012**

*SIC codes:* **68320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE MALT HOUSE  
1 RUSHMERE PLACE  
WIMBLEDON  
LONDON  
SW19 5RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHEILA MARY**

*Surname:* **ELLIOTT**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY ALFRED**

*Surname:*                **BUTLER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/07/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PATRICIA MARY**

*Surname:* **DAWE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/05/1931**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HANS**

*Surname:*                **EGGERSTEDT**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/03/1938**

*Nationality:*   **GERMAN**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SHEILA KATHLEEN**

*Surname:* **ROBBINS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/04/1929** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER WILLIAM**

*Surname:*                **ROGERS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/10/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MIAO LING**

*Surname:*                **THOMPSON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/04/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY A SHARES HAVE NO VOTING RIGHTS COMPANY SHALL NOT DECLARE ANY DIVIDEND OR MAKE ANY BONUS ISSUE UPON ANY OF ITS SHARES IF IN ANY YEAR THE COMPANY HAS NOT EXPENDED ALL ITS INCOME THE SURPLUS SHALL BE TRANSFERRED TO A RESERVE ACCOUNT TO MEET FUTURE CONTINGENCIES OF THE COMPANY UPON ANY LIQUIDATION OF THE COMPANY THE SHAREHOLDERS SHALL ONLY RECEIVE THE CAPITAL PAID UP IN RESPECT OF THE SHARES HELD BY THEM ESPECTIVELY**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>140</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH B SHARE SHALL BE REFERABLE TO A SPECIFIC PROPERTY ONLY AN OWNER OF A PROPERTY SHALL BE ENTITLED TO ANY B SHARE EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY B SHARE HELD COMPANY SHALL NOT DECLARE ANY DIVIDEND OR MAKE ANY BONUS ISSUE UPON ANY OF ITS SHARES UPON ANY LIQUIDATION SHAREHOLDERS SHALL ONLY RECEIVE THE CAPITAL PAID IN RESPECT OF THE SHARES HELD BY THEM**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>160</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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* : **2 ORDINARY A shares held as at the date of this return**  
*Name:* **ANTONY ALFRED BUTLER**

*Name:* **SHEILA KATHLEEN ROBBINS**

*Name:* **HANS EGGERSTEDT**

*Name:* **PETER ROGERS**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **JOSELEN HERON**

*Name:* **THOMAS GEOFFREY HERON**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **SHEILA KATHLEEN ROBBINS**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **PATRICIA MARY DAWE**

*Shareholding 5* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **MARION HELEN TAMBLYN**

*Shareholding 6* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **MICHAEL FORGACS**

*Name:* **KENNETH DIX**

*Shareholding 7* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **DANIEL SIMON MOLONEY**

*Name:* **CAROLINE LEILA MOLONEY**

*Shareholding 8* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **PATRICK ALEXANDER METAXA**

*Name:* **CAROLYN MARY METAXA**

*Shareholding 9* : **1 ORDINARY B shares held as at the date of this return**

*Name:* HANS EGGERSTEDT

*Shareholding 10* : 1 ORDINARY B shares held as at the date of this return

*Name:* ROBIN MICHAEL KAYE

*Name:* ANGELA DENISE KAYE

*Shareholding 11* : 1 ORDINARY B shares held as at the date of this return

*Name:* ANTHONY ALFRED BUTLER

*Shareholding 12* : 1 ORDINARY B shares held as at the date of this return

*Name:* BARBARA ROGERS

*Name:* PETER WILLIAM ROGERS

*Shareholding 13* : 1 ORDINARY B shares held as at the date of this return

*Name:* MIAO LING THOMPSON

*Shareholding 14* : 1 ORDINARY B shares held as at the date of this return

*Name:* SHEILA MARY ELLIOT

*Shareholding 15* : 1 ORDINARY B shares held as at the date of this return

*Name:* OSMAN TAHER LEVENT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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