



Companies House

AR01 (ef)

Annual Return



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Company Name: **RIVENDELL IFOLD MANAGEMENT COMPANY LIMITED**

Company Number: **04262985**

Date of this return: **01/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **SILVERSTREAM THE DRIVE
IFOLD, LOXWOOD
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 0TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE JEAN**

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **VALERIE JEAN**

Surname: **ARNOLD**

Former names:

Service Address: **SILVERSTREAM THE DRIVE
LOXWOOD
BILLINGSHURST
WEST SUSSEX
RH14 0TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **MCDONALD**

Former names:

Service Address: **THE SPINNEY, THE DRIVE
IFOLD, LOXWOOD
BILLINGSHURST
WEST SUSSEX
RH14 0TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET HANNAH**

Surname: **SORTON**

Former names:

Service Address: **CHASE HOUSE THE DRIVE, IFOLD
LOXWOOD
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 0TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER MCDONALD**

Name: **DIANE LESLIE MCDONALD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIM ARNOLD**

Name: **VALERIE JEAN ARNOLD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET SORTON**

Name: **DAVID SORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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