



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROTHERFIELD BUCKINGHAM MANAGEMENT LIMITED**

Company Number: **05667500**

Date of this return: **05/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **48A AYLESBURY STREET
FENNY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK2 2BA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KEYHOLDER LETTINGS MANAGEMENT LIMITED**

*Registered or
principal address:* **48A AYLESBURY STREET
FENNY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK2 2BA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05667500**

Company Director **1**

Type: **Person**

Full forename(s): **MRS YVONNE SYLVIA**

Surname: **FIELD**

Former names:

Service Address: **3 WAGLANDS GARDEN
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1EA**

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

Date of Birth: **19/04/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **TIM**

Surname: **FURBER**

Former names:

Service Address: **4 WAGLANDS GARDEN
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1EA**

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

Date of Birth: **13/09/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **LEGROVE**

Former names:

Service Address: **17 WAGLANDS GARDEN
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1EA**

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

Date of Birth: **01/01/1949** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **LOCKWOOD**

Former names:

Service Address: **7 WAGLANDS GARDEN
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1EA**

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

Date of Birth: **21/12/1969** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE IS LINKED TO PROPERTY OWNERSHIP AND MUST BE TRANSFERRED TO THE NEW OWNER IF THE PROPERTY IS SOLD. EACH SHAREHOLDER HAS ONE VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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: LUKEY

Name: PRIOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH FURBER

Name: TIMOTHY FURBER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: W GRUBMULLER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA LOCKWOOD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RODGER WOOD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JANET GOSS

Name: ROBERT GOSS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CATGAP COMPANY LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: S RICHARDS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW SHARLAND

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT LEGROVE

Name: LYNNE LEGROVE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN LOVELOCK

Name: ZOE LOVELOCK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JILL TOWNSEND

Name: STEPHEN TOWNSEND

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PAUL COVE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: YVONNE FIELD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: STEPHANIE LEWIS

Name: JULIAN LEWIS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA COWAN

Name: MARK COWAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: TALBINDER BASRA

Name: HARPAL BASRA

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW TAYLOR

Name: FIONA TAYLOR

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JACK MUDDYMAN

Name: ANNIE MUDDYMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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