



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/01/2010**

Company Name: **ROTHERFIELD BUCKINGHAM MANAGEMENT LIMITED**

Company Number: **05667500**

Date of this return: **05/01/2010**

SIC codes: **9800**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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): **SAMANTHA**
Surname: **LOCKWOOD**
Former names:
Service Address: **18 PITCHFORD AVENUE**
 BUCKINGHAM
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 MK18 1GG

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 |
| | GBP | <i>Aggregate nominal value</i> | 19 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 05/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 05/01/2010

Name: **LUKEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/01/2010

Name:

JOHN PORTER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/01/2010

Name:

TIMOTHY FURBER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/01/2010

Name:

W GRUBMULLER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 05/01/2010

Name:

SAMANTHA LOCKWOOD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 05/01/2010

Name:

RODGER WOOD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 05/01/2010

Name:

JOHN HORSEMAN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 05/01/2010

Name:

ROBERT GOSS

Address:

Shareholding 9:

1 ORDINARY Shares held as at 05/01/2010

Name:

CATGAP COMPANY LIMITED

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 05/01/2010

Name:

S RICHARDS

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 05/01/2010**

Name: **ANDREW SHARLAND**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 05/01/2010**

Name: **ROBERT LEGROVE**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 05/01/2010**

Name: **ZOE LOVELOCK**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 05/01/2010**

Name: **STEPHEN TOWNSEND**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 05/01/2010**

Name: **PAUL COVE**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 05/01/2010**

Name: **YVONNE FIELD**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 05/01/2010**

Name: **JULIAN LEWIS**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 05/01/2010**

Name: **MARK COWAN**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 05/01/2010**

Name: **HARPAL BASRA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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