



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rothbury Developments Limited**

Company Number: **07881863**

Date of this return: **14/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **1 BROOK COURT BLAKENEY ROAD
BECKENHAM
KENT
ENGLAND
BR3 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **BROWNHILL**

Former names:

Service Address: **1 BROOK COURT BLAKENEY ROAD
BECKENHAM
KENT
ENGLAND
BR3 1HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **BROWNHILL**

Former names:

Service Address: **1 BROOK COURT BLAKENEY ROAD
BECKENHAM
KENT
ENGLAND
BR3 1HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL EQUITY RIGHTS AND ARE ENTITLED TO DIVIDENDS AS AND WHEN THE DIRECTORS VOTE SUCH DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DAVID BROWNHILL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY ROLAND COATES PALGRAVE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD FREDERICK REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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