



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/01/2014

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Company Name: **ROWNHAM HILL (MANAGEMENT) LIMITED**

Company Number: **00933145**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **11-12 QUEEN SQUARE
BRISTOL
BS1 4NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM CHARLES**

Surname: **SIBLEY**

Former names:

Service Address: **3 ROWNHAM HILL
LEIGH WOODS
BRISTOL
AVON
BS8 3PU**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **DUCKER**

Former names:

Service Address: **5 ROWNHAM HILL
LEIGH WOODS
BRISTOL
AVON
BS8 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1939** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES UNDERHILL**

Surname: **FULFORD**

Former names:

Service Address: **6 ROWNHAM HILL
BRISTOL
ENGLAND
BS8 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1971** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL
CONSULTANCY COMPANY
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PAULINE MARY**

Surname: **LAMBERT**

Former names:

Service Address: **4 ROWNHAM HILL
LEIGH HILL
BRISTOL
ENGLAND
BS8 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1958** *Nationality:* **BRITISH**
Occupation: **CASE WORKER**

Company Director 4

Type: **Person**
Full forename(s): **ADAM CHARLES**

Surname: **SIBLEY**

Former names:

Service Address: **3 ROWNHAM HILL
LEIGH WOODS
BRISTOL
AVON
BS8 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1961** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**

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

Surname: **TREGLOWN**

Former names:

Service Address: **1 ROWNHAM HILL
LEIGH WOODS
BRISTOL
AVON
BS8 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1933**

Nationality: **BRITISH**

Occupation: **WIDOW**

Company Director **6**

Type: **Person**

Full forename(s): **MR IAN ARTHUR FREDERICK**

Surname: **WALLIS**

Former names:

Service Address: **8 ROWNHAM HILL
BRISTOL
ENGLAND
BS8 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1955** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **WOOTTON**

Former names:

Service Address: **2 ROWNHAM HILL
BRISTOL
ENGLAND
BS8 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1946** *Nationality:* **BRITISH**
Occupation: **TRAVEL COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: **SHEILA MARY TREGLOWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES DUCKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN SYLVIA GLEW**

Name: **IAN ARTHUR FREDERICK WALLS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE FRANCES MARY SIBLEY**

Name: **ADAM CHARLES SIBLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN WOOTTON**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE MAY LAMBERT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JAMES UNDERHILL FULFORD

Name: CLAIRE NATALIE KNUDSON FULFORD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET MARY HURLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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