



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2012**

X14SN73V

Company Name: **THE ROTHERFIELD TRUST**

Company Number: **00963299**

Date of this return: **14/03/2012**

SIC codes: **88990**

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

Situation of Registered Office: **OLD MILK LODGE CHURCH ROAD
ROTHERFIELD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARGARET ANN UNDERWOOD**

Surname: **FERMOR**

Former names: **WELCH**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **DAWKINS**

Former names:

Service Address: **ROTHERMEAD CHURCH ROAD
ROTHERFIELD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1960**

Nationality: **ENGLISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW PATRICK LIONEL**

Surname: **FERMOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR (RETIRED)**

Company Director **3**

Type: **Person**
Full forename(s): **MRS BETTY VALDINE**

Surname: **GRAY**

Former names: **EVELYN**

Service Address: **THE VIOLETS CATTS HILL
TOWN ROW, ROTHERFIELD,
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3NL**

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

Date of Birth: **02/01/1962** *Nationality:* **BRITISH**
Occupation: **RETIRED POLICE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN CLARKE**

Surname: **HOLLIDAY**

Former names:

Service Address: **OLD TILES CATTS HILL
MARK CROSS
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3NH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/03/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN NALDER**

Surname: **ROWTON**

Former names:

Service Address: **BEACONSTONE
BEACON ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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

Surname: **VAN BEEK**

Former names: **LATHAM**

Service Address: **HIGH BANKS TOWN ROW
ROTHERFIELD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **LINDA CLARE**

Surname: **WHITLAM**

Former names:

Service Address: **DEWLANDS GATE
MAYFIELD ROAD ROTHERFIELD
CROWBOROUGH
EAST SUSSEX
TN6 3LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **WHITLAM**

Former names:

Service Address: **DEWLANDS GATE
ROTHERFIELD
EAST SUSSEX
TN6 3LT**

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

Date of Birth: **04/02/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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