Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/03/2014**

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Company Name:	**THE ROTHERFIELD TRUST**
Company Number:	**00963299**
Date of this return:	**14/03/2014**
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.