



Companies House

**AR01** (ef)

**Annual Return**



X52PKTVL

Received for filing in Electronic Format on the: **14/03/2016**

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*Company Name:* **THE ROTHERFIELD TRUST**

*Company Number:* **00963299**

*Date of this return:* **14/03/2016**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **OLD MILK LODGE CHURCH ROAD  
ROTHERFIELD  
CROWBOROUGH  
EAST SUSSEX  
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*

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## *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:* **\*\*/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:* **\*\*/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR (RETIRED)**

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*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:*   **\*\*/01/1962**                      *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED POLICE OFFICER**

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*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:* **\*\*/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:*    **\*\*/08/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **VAN BEEK**

*Former names:*         **LATHAM**

*Service Address:*        **6 CONAN WAY  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 2FS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1943**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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*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:*    **\*\*/01/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*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:* **\*\*/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.