



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

X559AYWR

Company Name: RUSHMERE PLACE (WIMBLEDON) MANAGEMENT COMPANY LIMITED

Company Number: 02704720

Date of this return: 07/04/2016

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 9 RUSHMERE PLACE
WIMBLEDON
LONDON
SW19 5RP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA MARIA THERESE**

Surname: **PATRICK**

Former names:

Service Address: **9 RUSHMERE PLACE
LONDON
ENGLAND
SW19 5RP**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY ALFRED**

Surname: **BUTLER**

Former names:

Service Address: **3 RUSHMERE PLACE
WIMBLEDON
LONDON
SW19 5RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **DIX**

Former names:

Service Address: **EAGLE LODGE, NO: 4 RUSHMERE PLACE
WIMBLEDON
LONDON
MIDDLESEX
ENGLAND
SW19 5RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **HANS**

Surname: **EGGERSTEDT**

Former names:

Service Address: **8 MARRYAT ROAD
WIMBLEDON
LONDON
SW19 5BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1938**

Nationality: **GERMAN**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **ROGERS**

Former names:

Service Address: **10 MARRYAT ROAD
WIMBLEDON
LONDON
SW19 5BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MIAO LING**

Surname: **THOMPSON**

Former names:

Service Address: **6 RUSHMERE PLACE
LONDON
SW19 5RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES HAVE NO VOTING RIGHTS COMPANY SHALL NOT DECLARE ANY DIVIDEND OR MAKE ANY BONUS ISSUE UPON ANY OF ITS SHARES IF IN ANY YEAR THE COMPANY HAS NOT EXPENDED ALL ITS INCOME THE SURPLUS SHALL BE TRANSFERRED TO A RESERVE ACCOUNT TO MEET FUTURE CONTINGENCIES OF THE COMPANY UPON ANY LIQUIDATION OF THE COMPANY THE SHAREHOLDERS SHALL ONLY RECEIVE THE CAPITAL PAID UP IN RESPECT OF THE SHARES HELD BY THEM ESPECTIVELY

Class of shares	ORDINARY B	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B SHARE SHALL BE REFERABLE TO A SPECIFIC PROPERTY ONLY AN OWNER OF A PROPERTY SHALL BE ENTITLED TO ANY B SHARE EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY B SHARE HELD COMPANY SHALL NOT DECLARE ANY DIVIDEND OR MAKE ANY BONUS ISSUE UPON ANY OF ITS SHARES UPON ANY LIQUIDATION SHAREHOLDERS SHALL ONLY RECEIVE THE CAPITAL PAID IN RESPECT OF THE SHARES HELD BY THEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **ANTONY ALFRED BUTLER**

Name: **SHEILA KATHLEEN ROBBINS**

Name: **PETER ROGERS**

Name: **HANS EGGERSTEDT**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **JOSELEN HERON**

Name: **THOMAS GEOFFREY HERON**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **SHEILA KATHLEEN ROBBINS**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **PATRICIA MARY DAWE**

Shareholding 5 : **1 ORDINARY B shares held as at the date of this return**
Name: **MARION HELEN TAMBLYN**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**
Name: **MICHAEL FORGACS**

Name: **KENNETH DIX**

Shareholding 7 : **1 ORDINARY B shares held as at the date of this return**
Name: **DANIEL SIMON MOLONEY**

Name: **CAROLINE LEILA MOLONEY**

Shareholding 8 : **1 ORDINARY B shares held as at the date of this return**
Name: **PATRICK ALEXANDER METAXA**

Name: **CAROLYN MARY METAXA**

Shareholding 9 : **1 ORDINARY B shares held as at the date of this return**

Name: HANS EGGERSTEDT

Name: NICOLA JANE EGGERSTEDT

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return

Name: FIONA MARIE THERESE BENNETT

Name: ELVIN ENSOR PATRICK

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return

Name: ANTHONY ALFRED BUTLER

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return

Name: BARBARA ROGERS

Name: PETER WILLIAM ROGERS

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return

Name: MIAO LING THOMPSON

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return

Name: SHEILA MARY ELLIOT

Shareholding 15 : 1 ORDINARY B shares held as at the date of this return

Name: DAVID CECIL CLEMENTI

Name: ANNA LUCY HOGG

Name: THOMAS COWLEY CLEMENTI

Authorisation

Authenticated

This form was authorised by one of the following:

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