



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUTHERFORD MANAGEMENT COMPANY LIMITED**

Company Number: **02778758**

Date of this return: **12/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O FISK HYDE
286 HIGH ROAD
BENFLEET
ESSEX
ENGLAND
SS7 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ALFRED**

Surname: **BARTLETT**

Former names:

Service Address: **2 ABBEY FIELDS
EAST HANNINGFIELD
ESSEX
CM3 8XB**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ALFRED**

Surname: **BARTLETT**

Former names:

Service Address: **2 ABBEY FIELDS
EAST HANNINGFIELD
ESSEX
CM3 8XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROYSTON DAVID**

Surname: **DUNLEY**

Former names:

Service Address: **44 PRESTON ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **HYDE**

Former names:

Service Address: **28 IMPERIAL AVENUE
WESTCLIFF ON SEA
ESSEX
SS0 8NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1953** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **4**

Type: **Person**

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

Surname: **PARFETT**

Former names:

Service Address: **GARDENERS FARMHOUSE
GARDENERS LANE CANEWDON
ROCHFORD
ESSEX
SS4 3PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1954** *Nationality:* **BRITISH**

Occupation: **GARAGE OWNER**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **TODMAN**

Former names:

Service Address: **MARYON HOUSE
BULLWARD HALL LANE
HOCKLEY
ESSEX
SS5**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1939** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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: **MARGARET JEAN WEST**

Name: **KEITH JOHN CHATLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET DUNLEY**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **KINGSRIDGE PROPERTIES LTD**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **LONGS PACKAGING LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY HOWARD HART**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ALPINE TOOLS LTD

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: IAN JAMES PARFETT

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: MONTAINI AUTOMOTIVE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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