



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2015**

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Company Name: **RHODEWOOD MANAGEMENT LIMITED**

Company Number: **05899787**

Date of this return: **08/08/2015**

SIC codes: **81100**

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

Situation of Registered Office: **C/O RHODEWOOD MANAGEMENT LIMITED CHARTER COURT
CHARTER COURT
SWANSEA ENTERPRISE PARK
SWANSEA
UNITED KINGDOM
SA7 9FS**

Officers of the company

Company Secretary 1

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

Surname: **CAMM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DERICK STUART GILMOUR**

Surname: **FISKE**

Former names:

Service Address: **61 MEEK ROAD
NEWENT
GLOUCESTERSHIRE
UNITED KINGDOM
GL18 1DX**

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

Date of Birth: **22/12/1949** *Nationality:* **BRITISH**
Occupation: **EDUCATION ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARD**

Surname: **HERBERT**

Former names:

Service Address: **4 BRADLEY CLOSE
INCLINE TOP
MERTHYR TYDFIL
MID GLAMORGAN
UNITED KINGDOM
CF47 0TJ**

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

Date of Birth: **02/10/1966** *Nationality:* **WELSH**

Occupation: **NATIONAL ACCOUNTS
MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **MADDOX**

Former names:

Service Address: **4 HINCHWICK COURT
DORRIDGE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 8DF**

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

Date of Birth: **13/05/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY ARTHUR**

Surname: **YEO**

Former names:

Service Address: **MARVEN HOUSE PETERSTONE
WENTLOOG
CARDIFF
UNITED KINGDOM
CF3 2TN**

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

Date of Birth: **15/05/1954** *Nationality:* **WELSH**

Occupation: **RETIRED POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ALLOCATED UPON OWNERSHIP OF ONE OF THE 36 PROPERTIES AT RHODEWOOD AND MUST BE TRANSFERRED TO THE NEW OWNER UPON SALE OF THAT PROPERTY TO ANOTHER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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: **ADELLE WILLS-WOOD & NIGEL WILLS-WOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW EDWARDS & HELEN EDWARDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN HENDERSON & MICHAEL GORDON HENDERSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL ATKINS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA BAKER**

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

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID BIRCH**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-10

Name: **HAZEL BIRCH**

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

Name: **LORRAINE BROWN-DAY**

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

Name: **ALISON CARLING**

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

Name: **CHRISTOPHER MANBY & CATRIONA MANBY**

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

Name: **DR TERRY STUART & MOIRA STUART**

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

Name: **STEPHEN EDMUNDS**

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

Name: **FAMILY TRUST VIA SOLICITOR STEVEN O. HILL**

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

Name: **DERICK STUART GILMOUR FISKE**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**

Name: **GLYNIS DUGGAN & DAVID GARY DUGGAN**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**

Name: **GERARD HERBERT, KAREN HERBERT, CERI PHELPS & REBECCA PHELPS**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**

Name: **JAMES NETTLESHIP & JEAN NETTLESHIP**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**

Name: **SIMON JONES**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**

Name: **HANS-PETER KIEKUTH**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER JOHN MADDOX**

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN MILES

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ROY MORGAN

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-03
Name: NEILL DOMINIC FLANNERY & SUSAN FLANNERY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: SIMON NICHOLLS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA VALE & PAUL VERNON

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN PALMER

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK MURPHY & LINDA MURPHY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN POULSOM

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: RYAN ANTHONY JONES & CAMERON ROSS JONES

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: BRENDON REEVE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN WATERS & NORMA WATERS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP SMITH

Shareholding 34 : 2 ORDINARY shares held as at the date of this return
Name: RICHARD SNEEKES

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: VICTOR WINDSOR & BARBARA WINDSOR

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: JAMES WALL

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY ARTHUR YEO

Authorisation

Authenticated

This form was authorised by one of the following:

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