



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYWJOEU6

Received for filing in Electronic Format on the: **10/11/2009**

*Company Name:* **RUFUS (TOTTON) 1992 MANAGEMENT LIMITED**

*Company Number:* **02762936**

*Date of this return:* **09/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **EQUITY COURT  
73-75 MILLBROOK ROAD EAST  
SOUTHAMPTON  
HAMPSHIRE  
SO15 1RJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KEITH DAVID**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **8 HADLEIGH GARDENS  
EASTLEIGH  
HAMPSHIRE  
SO50 4NP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PHILIPPA JANE**

*Surname:* **DENNIS**

*Former names:*

*Service Address:* **14 RUFUS GARDENS  
SOUTHAMPTON  
HAMPSHIRE  
SO40 8TA**

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

*Date of Birth:* **04/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **CLERK**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KEITH DAVID**  
*Surname:*                        **MILLER**  
*Former names:*  
*Service Address:*              **8 HADLEIGH GARDENS**  
   **EASTLEIGH**  
   **HAMPSHIRE**  
   **SO50 4NP**

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

*Date of Birth:*    **07/11/1948**                              *Nationality:*    **BRITISH**

*Occupation:*    **AMBULANCE SERVICE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/11/2009**

*Name:* **J A THORNE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 09/11/2009**

*Name:*

**W T ANDREWS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/11/2009**

*Name:*

**C L JOHNSON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/11/2009**

*Name:*

**P. DENNIS**

*Address:*

*Shareholding 5:*

**2 ORDINARY Shares held as at 09/11/2009**

*Name:*

**K D MILLER**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 09/11/2009**

*Name:*

**Y DAWKINS**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 09/11/2009**

*Name:*

**J A HILDER**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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