



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 06955240

Company Name in full RUGBY PRIVATE OFFICE LIMITED

Date of appointment
Day Month Year
0 7 0 7 2 0 0 9

Date of Birth
Day Month Year
2 3 0 1 1 9 5 5

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN DOUGLAS

Surname

JONES

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

OAK LODGE, WATTS LANE

Post town

CHISLEHURST

Postcode

BE7 5PS

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

SD [Signature]

Date 14/7/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

I consent to act as ** director / secretary of the above named company

A director, secretary etc must sign the form below.

Signed

Andrew Jones

Date 7.7.09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the



LD6

16/07/2009

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COMPANIES HOUSE

THURSDAY

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number 06955240

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Stephen Douglas Jones

Individual Profile

Individual Details

Name: Stephen Douglas Jones
QuickRef: JONES-SD
Title:
Honours:
Salutation:
Occupation: Director
Nationality: British
Date of Birth: 23/01/1955
Previous Name:
Identity No:
Resident In:

Primary Addresses

Home: Oak Lodge, Watts Lane, Chislehurst, Kent, BR7 5PJ

Management Details

User Grouping:
File Reference:
Managed By:
Division/Partner:

Appointments Held

Name	QuickRef	Position	Appointed
Abbey Business Park Limited	ABBEY	Director	31/12/2007
Alexfleet Limited	ALEXFLEET	Director	23/05/1995
		Secretary	23/05/1995
Allerwell Limited	ALLERWELL	Director	23/05/2007
Arianbrook Limited	ARIANBROOK	Director	11/12/2001
Arianwell Limited	ARIANWELL	Director	11/12/2001
Bolney Estates Limited	BOLNEY	Secretary	08/09/1997
Broomco (4116) Limited	BROOM4116	Director	31/12/2007
Cathedral Properties Limited	CATHEDRAL	Secretary	23/11/1990
Centralhill Limited	CENTRALHIL	Director	26/04/1995
		Secretary	26/04/1995
Cherabrook Limited	CHERABROOK	Director	11/12/2001
Cheradene Limited	CHERADENE	Director	11/12/2001
Chessmar Limited	CHESSMAR	Director	23/05/2007
City Lands Investment Corporation Limited	CITYLANDS	Director	31/08/2007
Clerkenwell Estates Limited	CLERKESTAT	Director	27/03/2000
Clerkenwell Properties Limited	CLERKPROPE	Director	01/09/1999
		Secretary	27/09/1999
Corebrook Limited	COREBROOK	Director	12/12/2001
Coreday Limited	COREDAY	Director	12/12/2001
Cotterway Limited	COTTERWAY	Director	17/10/2000
Crimpoint Properties Limited	CRIMPROP	Director	17/03/1999
Darowood Limited	DAROWOOD	Director	11/12/2001
Darowell Properties Limited	DAROWPROPE	Director	11/12/2001
Datapoint Estates Limited	DATAPESTAT	Director	25/09/2007
Delseen Limited	DELSEEN	Director	23/05/2007
Demrabel Limited	DEMRAPELL	Director	09/07/2001
Demramoor Limited	DEMRAMOOR	Director	09/07/2001
Dormcare Limited	DORMCARE	Director	15/09/1999
Dormfast Properties Limited	DORMFPROPE	Director	09/09/1999
Ediondale Limited	EDIONDALE	Director	09/07/2001
Edionwood Limited	EDIONWOOD	Director	09/07/2001
Evanmanor Limited	EVANMANOR	Director	23/05/1995
		Secretary	23/05/1995
Fildmoor Limited	FILDMOOR	Director	11/12/2001
Fildwood Limited	FILDWOOD	Director	11/12/2001
Floatrce Limited	FLOATRACE	Director	08/06/1994
		Secretary	08/06/1994
Forestcity Limited	FORESTCITY	Director	26/08/1993
		Secretary	15/12/1993
Rugby Landsure Limited	FRESCOT	Director	23/05/2007
Garrick Street Properties Limited	GARRSTRPRO	Director	09/08/1996
		Secretary	02/09/1996
JRPA Estates Limited	GEOFOSBINV	Director	25/09/2007

Stephen Douglas Jones

Individual Profile

Name	QuickRef	Position	Appointed
Giltrange Limited	GILTRANGE	Director	19/11/1990
		Secretary	09/11/1990
Abbey Property Holdings Limited	GPPG	Director	31/12/2007
Iconic Space Limited	ICONISPACE	Director	04/05/2004
ICP Properties Limited	ICPPROPERT	Director	24/11/1995
		Secretary	06/11/1997
Jewelwood Limited	JEWELWOOD	Secretary	05/11/2003
JRPA Properties Limited	JRPAPROPER	Director	25/09/2007
Rugby Hotels Limited	LEXMERE	Director	23/05/2007
London Industrial Partnership Limited	LIP	Secretary	25/04/2003
LIP Larkhall Limited	LIP-L	Secretary	09/10/2003
M4 Estates Limited	M4ESTATES	Director	09/12/1991
		Secretary	31/03/1995
Madiworth Limited	MADIWORTH	Director	07/05/2004
Menadorm Limited	MENADORM	Director	11/12/2001
Menavale Limited	MENAVALE	Director	11/12/2001
Mordline Limited	MORDLINE	Director	09/07/2001
OTwelve Properties Limited	OTWELPROPE	Director	11/01/2006
OTwelve Limited	OTWELVE	Director	05/08/2005
Ovalbrick	OVALBRICK	Director	27/07/2004
Pethertone Limited	PETHERSTONE	Director	17/10/2000
Petherward Limited	PETHERWARD	Director	17/10/2000
Portenstar Limited	PORTENSTAR	Director	11/12/2001
Portenway Limited	PORTENWAY	Director	11/12/2001
Rugby Asset Management Limited	RAM	Director	01/07/2004
Rugby CGLP Limited	RCGLP	Director	16/09/1999
Reedrace Limited	REEDRACE	Director	03/06/1994
		Secretary	03/06/1994
REGP Limited	REGP	Director	15/09/1999
Rendour Limited	RENDOUR	Director	02/03/1995
Rugby Estates Plc	REP	Director	26/10/1990
REPESOP Limited	REPESOP	Director	17/10/2000
Ronaform Limited	RONAFORM	Director	14/04/2000
Ronahall Limited	RONAHALL	Director	14/04/2000
Rugby Estates Investment Limited	RUGBESTINV	Director	05/03/2007
Rugby Industrial Ventures Limited	RUGBINDVEN	Director	27/02/2008
Rugby Capital Limited	RUGBYCAP	Director	13/02/2008
Salomview Properties Limited	SALOMPROPE	Director	15/09/1999
Sloneplan Limited	SLONEPLAN	Director	14/04/2000
Sonehill Limited	SONEHILL	Director	11/12/2001
Sportestate Limited	SPORTESTAT	Director	26/10/2006
Sprint 1179 Limited	SPRINT	Director	09/03/2007
Surfestate Limited	SURFESTATE	Director	26/10/2006
Tabletop Estates Limited	TABLETOP	Director	05/01/2007
Ventroway Limited	VENTROWAY	Director	14/04/2000
WC2 Estates Limited	WC2ESTATES	Director	21/12/2000
WC2 Properties Limited	WC2PROPERT	Director	21/12/2000

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Jewelwood Limited	JEWELWOOD	Secretary	14/11/1990	09/02/1998
		Director	15/12/1993	03/02/1998
		Director	19/02/1998	24/02/1998
Rugby Estates Investment Trust PLC	REIT	Director	26/03/2007	17/04/2007
		Secretary	17/04/2007	21/02/2008
Rendour Limited	RENDOUR	Secretary	02/03/1995	20/07/2001
Rugby Estates Plc	REP	Secretary	26/10/1990	28/11/2007
Rugby Union Estates Limited	RUGBUNEST	Secretary	05/02/1998	13/02/1998
		Director	05/02/1998	17/02/1998