



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2012**

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

Company Number: **02762936**

Date of this return: **09/11/2012**

SIC codes: **98000**

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 1

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

Surname: **MILLER**

Former names:

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

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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: **A J THORNE**

Name: **J A THORNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J M ANDREWS**

Name: **W T ANDREWS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C L JOHNSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **P. DENNIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-14

Name: K D MILLER

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

Name: Y DAWKINS

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

Name: MR D J PORTSMOUTH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: B D W FRASER

Authorisation

Authenticated

This form was authorised by one of the following:

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