



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IOWA LAND COMPANY LIMITED**

Company Number: **00015399**

Date of this return: **15/11/2012**

SIC codes: **70100**

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

Situation of Registered Office: **TEMPLE CHAMBERS ROOMS 28 - 32
3 - 7, TEMPLE AVENUE
LONDON
EC4Y 0HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER WILLIAM**

Surname: **TOYE**

Former names:

Service Address: **53 QUICKSWOOD
PRIMROSE HILL
LONDON
NW3 3SA**

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES NICHOLAS**

Surname: **BARDSWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1941** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES HARDINGE**

Surname: **HOUSSEMARYNE DU BOULAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1972**

Nationality: **BRITISH**

Occupation: **FUND MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **COLIN STRATHEARN ROPNER**

Surname: **STROYAN**

Former names:

Service Address: **BRIDGEND OF TEITH
DOUNE
PERTSHIRE
FK16 6AD**

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

Date of Birth: **24/03/1927**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD YEATS**

Surname: **WHITTINGDALE**

Former names:

Service Address: **31 FERNLEA CLOSE
FERNDOWN
DORSET
BH22 8HH**

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

Date of Birth: **23/02/1939** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	553583
		<i>Aggregate nominal value</i>	55358.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES. ENTITLED TO DECLARED DISTRIBUTIONS AFTER SATISFACTION OF THE PREFERENCE SHARE ENTITLEMENT. ON A WINDING UP THE SHARES ARE SUBORDINATE TO THE PREFERENCE SHARES IN REPAYMENT OF CAPITAL, BUT ENTITLED TO ANY SURPLUS OF ASSETS.

Class of shares	PREFERENCE	<i>Number allotted</i>	49484
		<i>Aggregate nominal value</i>	49484
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING 4.55% NON-CUMULATIVE PREFERENCE SHARES. ENTITLED TO A FIXED 4.55% PER ANNUM PAYABLE OUT OF DECLARED DISTRIBUTIONS. ON WINDING UP THE PREFERENCE SHARES CARRY PRIORITY OVER OTHER CLASSES OF SHARE AS TO THE REPAYMENT OF CAPITAL, BUT NOT TO ARREARS OF DIVIDEND AS THEY ARE NON-CUMULATIVE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	603067
		<i>Total aggregate nominal value</i>	104842.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : 16770 ORDINARY shares held as at the date of this return
Name: STRATHTAY INVESTMENTS LIMITED

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: CHARLES NICHOLAS BARDSWELL

Shareholding 3 : 13500 PREFERENCE shares held as at the date of this return

Name: THE COUNTESS OF KINNOULL

Shareholding 4 : 50250 ORDINARY shares held as at the date of this return

Name: ROYAL BANK OF CANADA TRUST COMPANY JERSEY LIMITED AC 80867801

Shareholding 5 : 305663 ORDINARY shares held as at the date of this return

Name: ROYAL BANK OF CANADA TRUST COMPANY JERSEY LIMITED AC 80868601

Shareholding 6 : 35984 PREFERENCE shares held as at the date of this return

Name: JASMIN TRUSTEES LIMITED AC GAYAF

Shareholding 7 : 178900 ORDINARY shares held as at the date of this return

Name: ARK LIMITED

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return

Name: COLIN STRATHEARN ROPNER STROYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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