



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **THE ROVER COMPANY LIMITED**

Company Number: **00048324**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SUITE 18 BEECHFIELD
LYME
GREEN BUSINESS PARK
WINTERTON WAY
MACCLESFIELD
CHESHIRE
SK11 0LP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ELIZABETH RUSTON**

Address: **4 MAINWARING ROAD
OVER PEOVER
KNUTSFORD
CHESHIRE
WA16 8TR**

Director 1 :

Name: **PETER ROBERT BEALE**

Address: **DUNHAMPSTEAD HOUSE
DUNHAMPSTEAD
DROITWICH SPA
WEST MIDLANDS
WR9 7JX**

Date of Birth:

27/06/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN KENNETH EDWARDS**

Address: **OAKLEIGH HOUSE CHENWORTH
GRANGE
CHIPPING CAMDEN
GLOUCESTERSHIRE
GL56 6XY**

Date of Birth:

26/07/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **NICHOLAS JOHN
STEPHENSON**

Address: **THE OLD BAKERY 10 BEARLEY ROAD
ASTON CANTLOW
WEST MIDLANDS
B95 6HS**

Date of Birth: **24/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **JOHN TOWERS**

Address: **TALL TREES BOURTON ON
DUNSMORE
RUGBY
WARWICKSHIRE
CV23 9QZ**

Date of Birth: **30/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4000	GBP1000
<i>TOTALS</i>		
	4000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000 ORDINARY Shares held as at 31/01/2008

Name:

MG ROVER HERITAGE LTD

Address:

**INTERNATIONAL HEADQUARTERS LONGBRIDGE
BIRMINGHAM
B31 2TB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/07/2008**

Authenticated: **Yes (E/W)**