



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XP83978L**

*Received for filing in Electronic Format on the:* **09/02/2009**

*Company Name:* **THE ROVER COMPANY LIMITED**

*Company Number:* **00048324**

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### *Company Details*

*Period Ending:* **31/01/2009**

*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**

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### *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**

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### *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**

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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**

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### *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>
<b>ORDINARY</b>	<b>4000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>4000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009**

*Name:*

**MG ROVER HERITAGE LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/02/2009**

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