



Companies House

AR01 (ef)

Annual Return



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X51BHN4X

Company Name: **J.M. ROWE (INVESTMENTS) LIMITED**

Company Number: **00567866**

Date of this return: **18/02/2016**

SIC codes: **68100**
68209

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

Situation of Registered Office: **BRAKE LARGE FERRO & CO**
29, MUSEUM STREET
BLOOMSBURY
LONDON
WC1A 1LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRAHAM ASHLEY**

Surname: **ROWE**

Former names:

Service Address: **22 HEATHGATE
LONDON
NW11 7AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR LANCE ROY**

Surname: **BLACKSTONE**

Former names:

Service Address: **93 SOUTH HILL PARK
LONDON
NW3 2SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES PHILLIP HENRY**

Surname: **LARHOLT**

Former names:

Service Address: **29 THE RISE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3JR**

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

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRAHAM ASHLEY**

Surname: **ROWE**

Former names:

Service Address: **22 HEATHGATE
LONDON
NW11 7AN**

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

Date of Birth: ****/10/1942** *Nationality:* **BRITISH**

Occupation: **OUTFITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : 199 ORDINARY shares held as at the date of this return
Name: JOY LARHOLT

Shareholding 2 : 299 ORDINARY shares held as at the date of this return
Name: BRAHAM ROWE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: T ROWE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: L BLACKSTONE

Shareholding 5 : 199 ORDINARY shares held as at the date of this return
Name: PATRICIA BLACKSTONE

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

Shareholding 7 : 1300 ORDINARY shares held as at the date of this return

Name:

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Authorisation

Authenticated

This form was authorised by one of the following:

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