Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/02/2015**

X41TRMN6

Company Name:	**J.M. ROWE (INVESTMENTS) LIMITED**
Company Number:	**00567866**
Date of this return:	**18/02/2015**
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: **UNITED KINGDOM**

Date of Birth: **31/05/1946** *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: **26/08/1943** *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: **31/10/1942** *Nationality:* **BRITISH**

Occupation: **OUTFITTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2000**
		Aggregate nominal value	**2000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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