



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2014**

X2YZ7UJV

Company Name: **Rovina Investments Limited**

Company Number: **00674382**

Date of this return: **31/12/2013**

SIC codes: **41100**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**843 FINCHLEY ROAD
LONDON
NW11 8NA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGIA MARIA ALICE**

Surname: **FLOREY**

Former names:

Service Address: **50 ADDISON GARDENS
LONDON
UNITED KINGDOM
W14 0DP**

Company Secretary 2

Type: **Person**

Full forename(s): **SHEILA**

Surname: **FLOREY**

Former names:

Service Address: **66 DALLING ROAD
LONDON
UNITED KINGDOM
W6 0JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE CRAWFORD**

Surname: **FLOREY**

Former names:

Service Address: **50 ADDISON GARDENS
LONDON
UNITED KINGDOM
W14 0DP**

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

Date of Birth: **12/10/1932** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **SHEILA**

Surname: **FLOREY**

Former names:

Service Address: **66 DALLING ROAD
LONDON
UNITED KINGDOM
W6 0JA**

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

Date of Birth: **18/05/1937** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GEORGE CRAWFORD FLOREY**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SHEILA FLOREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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