



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROWLANDSON INVESTMENTS LIMITED**

Company Number: **00707194**

Date of this return: **15/03/2010**

SIC codes: **6512**
6523
7415

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

Situation of Registered Office: **GRAHAM HOUSE, 7 WYLLYOTTS PLACE**
POTTERS BAR
HERTS
EN6 2JD

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **THE FINANCE & INDUSTRIAL TRUST LTD**

Registered or principal address: **GRAHAM HOUSE 7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 2JD**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **79331**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **RICHARD GRAHAM ST JOHN**

Surname: **ROWLANDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1939-12-02** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **YOUNGHUSBAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1961-10-05**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	904015
		<i>Aggregate nominal value</i>	226003.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Class of shares	ORDINARY B	<i>Number allotted</i>	202188
		<i>Aggregate nominal value</i>	50547
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1106203
		<i>Total aggregate nominal value</i>	276550.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

904015 ORDINARY A Shares held as at 15/03/2010

Name:

RO GROUP PROPERTY VENTURES LIMITED

Address:

Shareholding : 2

202188 ORDINARY B Shares held as at 15/03/2010

Name:

RO GROUP PROPERTY VENTURES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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