



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2012**

Company Name: **ROWAN NOMINEES LIMITED**

Company Number: **00712898**

Date of this return: **30/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **2 MORE LONDON RIVERSIDE
LONDON
ENGLAND
SE1 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON JANE DOUGLAS

Surname: HAMPTON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): STEPHEN MICHAEL

Surname: BOUGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/02/1970 Nationality: BRITISH
Occupation: ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS TIMOTHY**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1961** *Nationality:* **BRITISH**

Occupation: **INVESTMENT EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **15 ORDINARY shares held as at the date of this return**
Name: **HG INVESTMENT MANAGERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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