



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H.R. OWEN MOTOR PROPERTIES LIMITED**

Company Number: **00881050**

Date of this return: **25/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **MELTON COURT OLD BROMPTON ROAD
LONDON
SW7 3TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES DAVID SETON**

Surname: **ADAMS**

Former names:

Service Address: **87 GOODHART WAY
WEST WICKHAM
KENT
BR4 0ET**

Company Director **1**

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

Surname: **WARREN**

Former names:

Service Address: **42 BLUNTS WOOD ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1NB**

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

Date of Birth: **14/12/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE ONE VOTE EACH AND AN EQUAL RIGHT TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION. THERE ARE NO REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **3999 ORDINARY shares held as at the date of this return**
Name: **H.R. OWEN PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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