



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2014

X2Z74B6I

Company Name: Rowen Properties (London) Limited

Company Number: 02000693

Date of this return: 27/12/2013

SIC codes: 41100
41201

Company Type: Private company limited by shares

Situation of Registered Office: 1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT OWEN**

Surname: **ROBINSON**

Former names:

Service Address: **30 MADRID ROAD
LONDON
UNITED KINGDOM
UNITED KINGDOM
SW13 9PG**

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

Date of Birth: **11/04/1949** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1 EACH	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 27/12/2013 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 : 100 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: ROBERT OWEN ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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