



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJYGOR2B**

*Company Name:* **Rowen Properties (London) Limited**

*Company Number:* **02000693**

*Date of this return:* **27/12/2010**

*SIC codes:* **4521**  
**7011**

*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*    ***I***

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

*Surname:*                                **NAPIER**

*Former names:*

*Service Address:*                        **64 ONSLOW GARDENS  
LONDON  
UNITED KINGDOM  
SW7 3QB**

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

*Date of Birth:*    **26/02/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT OWEN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **30 MADRID ROAD  
BARNES  
LONDON  
ENGLAND  
SW13 9P**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/04/1949** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.**

## Statement of Capital (Totals)

|                 |            |  |            |
|-----------------|------------|--|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2010 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* : 99 ORDINARY SHARES OF GBP1 EACH shares held as at 2010-12-27  
*Name:* ROBERT OWEN ROBINSON

*Shareholding 2* : 1 ORDINARY SHARES OF GBP1 EACH shares held as at 2010-12-27  
*Name:* MICHAEL GERARD NAPIER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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