



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XU5O4LIR

Received for filing in Electronic Format on the: **08/07/2010**

---

*Company Name:* **ROWAN HAMILTON LIMITED**

*Company Number:* **02159275**

*Date of this return:* **15/06/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **6 NORTHMOOR ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6UP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**6 NORTHMOOR ROAD  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 6UP**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR MICHAEL ROWAN HAMILTON JOHN</b>
<i>Surname:</i>	<b>O'REGAN</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>6 NORTHMOOR ROAD OXFORD OXFORDSHIRE OX2 6UP</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ELIZABETH JANE SARAH**  
*Surname:*                         **O'REGAN**  
*Former names:*  
*Service Address:*                **6 NORTHMOOR ROAD**  
                                             **OXFORD**  
                                             **OXFORDSHIRE**  
                                             **OX2 6UP**

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

*Date of Birth:*   **19/03/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSWOMAN/MOTHER/**  
                             **HOUSEWIFE**

---

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL ROWAN HAMILTON JOHN**  
*Surname:*                         **O'REGAN**  
*Former names:*  
*Service Address:*                **6 NORTHMOOR ROAD**  
                                             **OXFORD**  
                                             **OXFORDSHIRE**  
                                             **OX2 6UP**

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

*Date of Birth:*   **21/08/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>8 PERCENT NON CONVERTIBLE, NON CUMULATIVE PREFERENCE SHARES OF #1,000 EACH</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30100</b>
		<i>Total aggregate nominal value</i>	<b>130000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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*

**50 PREFERENCE Shares held as at 15/06/2010**

*Name:* **MICHAEL O'REGAN**

*Address:*

---

*Shareholding : 2*

**15000 ORDINARY Shares held as at 15/06/2010**

*Name:* **MICHAEL O'REGAN**

*Address:*

---

*Shareholding : 3*

**50 PREFERENCE Shares held as at 15/06/2010**

*Name:* **JANE O'REGAN**

*Address:*

---

*Shareholding : 4*

**15000 ORDINARY Shares held as at 15/06/2010**

*Name:* **JANE O'REGAN**

*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.