



Companies House
— for the record —

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Annual Return



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Company Name: **ROVADELL PROPERTIES LIMITED**

Company Number: **03849398**

Company Details

Period Ending: **28/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LIME KILN HOUSE
GREAT ROLLRIGHT
CHIPPING NORTON
OXFORDSHIRE
OX7 5RE**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES JOHN MAITLAND
WILMOTH**

Address: **LIME KILN HOUSE GREAT
ROLLRIGHT
CHIPPING NORTON
OXFORDSHIRE
OX7 5RE**

Director 1 :

Name: **MR DESMOND MARTIN
PETER LOFTUS**

Address: **RECTORY HOUSE TEW LANE
WOOTTON
WOODSTOCK
OXON
OX20 1HA**

Date of Birth: **10/11/1944** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **CHARLES JOHN MAITLAND
WILMOTH**

Address: **LIME KILN HOUSE GREAT
ROLLRIGHT
CHIPPING NORTON
OXFORDSHIRE
OX7 5RE**

Date of Birth: **02/06/1943** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900 ORDINARY Shares held as at 28/09/2009

Name: **COUNTY COMMERCIAL PROPERTIES LTD**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 28/09/2009

Name: **DESMOND MARTIN PETER LOFTUS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**