



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/09/2012**

Company Name: **136-142 ROWOOD DRIVE MANAGEMENT COMPANY LIMITED**

Company Number: **04289381**

Date of this return: **18/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **57 CHAMBERLAIN CRESCENT
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY ANNE**

Surname: **MINIHAN**

Former names:

Service Address: **57 CHAMBERLAIN CRESCENT
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2DG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ANTHONY LOUIS**

Surname: **HARRIS**

Former names:

Service Address: **421 STREETS BROOK ROAD
SOLIHULL
WEST MIDLANDS
B91 1RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1943** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **WAI LAN**

Surname: **LIU**

Former names:

Service Address: **132 WHITECROFT ROAD**
 SHELDON
 BIRMINGHAM
 WEST MIDLANDS
 B26 3RG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1953** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **ROSEMARY ANNE**

Surname: **MINIHAN**

Former names:

Service Address: **57 CHAMBERLAIN CRESCENT
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1968** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **4**

Type: **Person**

Full forename(s): **MAXINE JANE**

Surname: **OSBORN**

Former names:

Service Address: **140 ROWOOD DRIVE
SOLIHULL
WEST MIDLANDS
B92 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS TO BE DISCUSSED AT AGM AND AGREED ON BY ALL COMPANY DIRECTORS. SHARES SPLIT EQUALLY 4 WAYS - NOT TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY LOUIS HARRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WAI LAN LIU**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY ANNE MINIHAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MAXINE JANE OSBORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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