



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OWNERS CLUB GP LIMITED**

Company Number: **06761266**

Date of this return: **28/11/2010**

SIC codes: **7414**

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

Situation of Registered Office: **MEAD HOUSE SUITE 11
123-125 LADBROKE ROAD
LONDON
W11 3PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **ROMANS**

Former names:

Service Address: **11 MEAD HOUSE
123-125 LADBROKE ROAD
LONDON
W11 3PU**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER STEPHEN**

Surname: **BURKE**

Former names:

Service Address: **GREENMARSH FARM
BIX
HENLEY ON THAMES
OXFORDSHIRE
RG9 4RY**

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

Date of Birth: **03/07/1960**

Nationality: **UK/CANADIAN**

Occupation: **SENIOR EXECUTIVE OF
OPERATIONS & STRATEGY
EMEA**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW CATHCART**

Surname: **ROMANS**

Former names:

Service Address: **11 MEAD HOUSE
123-125 LADBROKE ROAD
LONDON
UNITED KINGDOM
W11 3PU**

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

Date of Birth: **30/12/1970** *Nationality:* **USA**

Occupation: **VENTURE CAPITAL & STRATEGY
CONSULTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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 : **1 ORDINARY shares held as at 2010-11-28**
Name: **ANDREW ROMANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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