



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RUDLOW PROPERTIES LIMITED**

*Company Number:* **08818228**

*Date of this return:* **17/12/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **SUITE 130 EXCHANGE STREET EAST  
LIVERPOOL  
MERSEYSIDE  
L2 3AB**

## Single Alternative Inspection Location (SAIL)

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

**35B GREAT CROSSHALL STREET  
LIVERPOOL  
ENGLAND  
L3 2AP**

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

Register of directors (section 162)

Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID WILLIAM**

*Surname:*                **LOUW**

*Former names:*

*Service Address:*        **35B GREAT CROSSHALL STREET  
LIVERPOOL  
ENGLAND  
L3 2AP**

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

*Date of Birth:*    **27/01/1990**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MRS SUSAN**

*Surname:*                    **LOUW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **11/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER SCIENTIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>170000</b>
		<i>Aggregate nominal value</i>	<b>170000</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>170000</b>
		<i>Total aggregate nominal value</i>	<b>170000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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* : **80000 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN LOUW**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM LOUW**

*Shareholding 3* : **80000 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL JOHNATHAN LOUW**

*Shareholding 4* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE ROZALIND LOUW**

## *Authorisation*

*Authenticated*

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

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