



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUDLOW PROPERTIES LIMITED**

Company Number: **08818228**

Date of this return: **06/01/2016**

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:

**130 EXCHANGE STREET EAST
LIVERPOOL
MERSEYSIDE
ENGLAND
L2 3AB**

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

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

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: ****/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: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	185000
		<i>Aggregate nominal value</i>	185000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	185000
		<i>Total aggregate nominal value</i>	185000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **87500 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 : **87500 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.