



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ROWAN HILL PROPERTIES,LIMITED

**Company Number:** 00510570



X8TV2KZE

Received for filing in Electronic Format on the: 01/12/2006

### Company Details

**Period Ending:** 13/11/2006

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

**Principal Business Activities:**

*SIC Codes*

7011

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FIRST FLOOR OFFICES**  
**99 BANCROFT**  
**HITCHIN**  
**HERTS.**  
**SG5 1NQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR MICHAEL HILL

**Address:** FARMFIELD HOUSE  
WALNUT TREE LANE PIRTON  
HITCHIN  
HERTFORDSHIRE SG5 3PX

**Director 1:**

**Name:** MR MICHAEL HILL  
**Date of Birth:** 20/07/1936  
**Nationality:** BRITISH  
**Occupation:** CHARTERED SURVEYOR

**Address:** FARMFIELD HOUSE  
WALNUT TREE LANE PIRTON  
HITCHIN  
HERTFORDSHIRE SG5 3PX

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*Director 2:*

*Name:*           **MARK WILFRED**                                *Address:*   **3 MALTINGS ORCHARD**  
                      **SEAMAN-HILL**   **WALNUT TREE LANE PIRTON**  
*Date of Birth:*   **15/11/1957**   **HITCHIN**  
*Nationality:*    **BRITISH**   **HERTFORDSHIRE SG5 3YR**  
*Occupation:*    **SURVEYOR**

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### *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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**150 ORDINARY Shares held as at 13/11/2006**

*Name:*           **EMMA JANE GOODMAN**

*Address:*       **16 BURCOTE ROAD**  
                      **LONDON SW18 3LQ**

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*Shareholding 2:*

**150 ORDINARY Shares held as at 13/11/2006**

*Name:*           **ANGUS ADAM HILL**

*Address:*       **OLD ORCHARD**  
                      **THE STREET WALLINGTON**  
                      **HERTFORDSHIRE SG7 6SW**

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*Shareholding 3:*

**380 ORDINARY Shares held as at 13/11/2006**

*Name:* **JEREMY JOHN SEAMAN HILL**

*Address:* **NO. 2  
FLINT COTTAGES,  
THE STREET, KELSHALL  
ROYSTON  
HERTS  
ENGLAND SG8 9SG**

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*Shareholding 4:*

**640 ORDINARY Shares held as at 13/11/2006**

*Name:* **MICHAEL HILL**

*Address:* **FARMFIELD HOUSE  
WALNUT TREE LANE PIRTON  
HITCHIN  
HERTFORDSHIRE SG5 3PX**

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*Shareholding 5:*

**680 ORDINARY Shares held as at 13/11/2006**

*Name:* **ROXANNE INVESTMENTS LTD**

*Address:* **FOUNTAIN HOUSE  
1A ELM PARK  
STANMORE  
MIDDLESEX HA7 4AU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**