



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCACZFLU

Received for filing in Electronic Format on the: **07/12/2009**

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

*Company Number:* **00510570**

*Date of this return:* **13/11/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **FIRST FLOOR OFFICES  
99 BANCROFT  
HITCHIN  
HERTS.  
SG5 1NQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL**

*Surname:* **HILL**

*Former names:*

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

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*Company Director* 1

*Type:* Person

*Full forename(s):* MR MICHAEL

*Surname:* HILL

*Former names:*

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

*Country/State Usually Resident:* GBR

*Date of Birth:* 20/07/1936                      *Nationality:* BRITISH

*Occupation:* CHARTERED SURVEYOR

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*Company Director*     **2**

*Type:*                             **Person**

*Full forename(s):*             **MARK WILFRED**

*Surname:*                         **SEAMAN-HILL**

*Former names:*

*Service Address:*             **3 MALTINGS ORCHARD  
WALNUT TREE LANE PIRTON  
HITCHIN  
HERTFORDSHIRE  
SG5 3YR**

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **15/11/1957**                             *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:*

**640 ORDINARY Shares held as at 13/11/2009**

*Name:* **MICHAEL HILL**

*Address:*

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*Shareholding 2:*

**680 ORDINARY Shares held as at 13/11/2009**

*Name:*

**ROXANNE INVESTMENTS LTD**

*Address:*

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*Shareholding 3:*

**150 ORDINARY Shares held as at 13/11/2009**

*Name:*

**EMMA JANE GOODMAN**

*Address:*

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*Shareholding 4:*

**380 ORDINARY Shares held as at 13/11/2009**

*Name:*

**JEREMY JOHN SEAMAN HILL**

*Address:*

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*Shareholding 5:*

**150 ORDINARY Shares held as at 13/11/2009**

*Name:*

**ANGUS ADAM HILL**

*Address:*

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*Authorisation*

*Authenticated*

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

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