



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 13/11/2015

X4K2X968

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

Company Number: **00510570**

Date of this return: **13/11/2015**

SIC codes: **68209**

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**

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: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK WILFRED**

Surname: **SEAMAN-HILL**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **320 ORDINARY shares held as at the date of this return**
320 shares transferred on 2015-04-02

Name: **MICHAEL HILL**

Shareholding 2 : **680 ORDINARY shares held as at the date of this return**
ROXANNE INVESTMENTS LTD

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
EMMA JANE GOODMAN

Shareholding 4 : **380 ORDINARY shares held as at the date of this return**
JEREMY JOHN SEAMAN HILL

Shareholding 5 : **150 ORDINARY shares held as at the date of this return**
ANGUS ADAM HILL

Shareholding 6 : **320 ORDINARY shares held as at the date of this return**
EXECUTORS OF ANN MARGARET HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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