



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XFMWUA20

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:* H.R. OWEN MOTOR PROPERTIES LIMITED

*Company Number:* 00881050

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*Company Details*

*Period Ending:* 25/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9305

*Registered Office  
Address:*

75 KINNERTON STREET  
LONDON  
SW1X 8ED

*Register of  
Members Address:*

75 KINNERTON STREET  
LONDON  
SW1X 8ED

*Register of Debenture  
Holders Address:*

75 KINNERTON STREET  
LONDON  
SW1X 8ED

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES DAVID SETON  
ADAMS**

*Address:* **87 GOODHART WAY  
WEST WICKHAM  
KENT  
BR4 0ET**

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*Director 1 :*

*Name:* **DAVID GEORGE EVANS**

*Address:* **STABLE COURTYARD CHELWOOD  
VACHERY  
MILLBROOK HILL  
EAST SUSSEX  
TN22 3HR**

*Date of Birth:* **03/10/1943**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **NICHOLAS RONALD  
LANCASTER**

*Address:* **14 EATON MEWS SOUTH  
LONDON  
SW1W 9HP**

*Date of Birth:* **07/01/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: MICHAEL WARREN

Address: 42 BLUNTS WOOD ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1NB

Date of Birth: 14/12/1964 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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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>4000</b>	<b>GBP4000</b>
<i>TOTALS</i>		
	<b>4000</b>	<b>GBP4000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**3999 ORDINARY Shares held as at 25/04/2009**

Name: H.R. OWEN PLC

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:*

**MICHAEL WARREN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/05/2009**

*Authenticated:* **Yes (E/W)**