



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* ROWAN HILL PROPERTIES,LIMITED

*Company Number:* 00510570

*Date of this return:* 13/11/2013

*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**

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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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*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:* **ENGLAND**

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

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</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 13/11/2013 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* : **640 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HILL**

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

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

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

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