



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00881050**

Date of this return: **25/04/2010**

SIC codes: **9305**

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

Situation of Registered Office: **MELTON COURT OLD BROMPTON ROAD
LONDON
SW7 3TD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMES DAVID SETON**

Surname: **ADAMS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS RONALD**

Surname: **LANCASTER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WARREN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE ONE VOTE EACH AND AN EQUAL RIGHT TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION. THERE ARE NO REDEEMABLE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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

3999 ORDINARY Shares held as at 25/04/2010

Name: **H.R. OWEN PLC**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/04/2010

Name: **MICHAEL WARREN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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