



Companies House
— for the record —

363a(ef)

Annual Return



X624Q4X0

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

Company Number: **00510570**

Company Details

Period Ending: **13/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**FIRST FLOOR OFFICES
99 BANCROFT
HITCHIN
HERTS.
SG5 1NQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL HILL**

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

Director 1 :

Name: **MR MICHAEL HILL**

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

Date of Birth:

20/07/1936

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **MARK WILFRED SEAMAN-
HILL**

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

Date of Birth:

15/11/1957

Nationality:

British

Occupation:

CHARTERED SURVEYOR

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>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

640 ORDINARY Shares held as at 13/11/2008

Name: **MICHAEL HILL**

Address:

Shareholding 2:

680 ORDINARY Shares held as at 13/11/2008

Name: **ROXANNE INVESTMENTS LTD**

Address:

Shareholding 3:

150 ORDINARY Shares held as at 13/11/2008

Name:

EMMA JANE GOODMAN

Address:

Shareholding 4:

380 ORDINARY Shares held as at 13/11/2008

Name:

JEREMY JOHN SEAMAN HILL

Address:

Shareholding 5:

150 ORDINARY Shares held as at 13/11/2008

Name:

ANGUS ADAM HILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

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