



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2012**

Company Name: **ROWAN HAMILTON LIMITED**

Company Number: **02159275**

Date of this return: **15/06/2012**

SIC codes: **70229**

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

Situation of Registered Office: **6 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6UP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 6UP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ROWAN HAMILTON JOHN**

Surname: **O'REGAN**

Former names:

Service Address: **6 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6UP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE SARAH**

Surname: **O'REGAN**

Former names:

Service Address: **6 NORTHMOOR ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 6UP

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

Date of Birth: **19/03/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN/MOTHER/HOU**
 SEWIFE

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL ROWAN HAMILTON JOHN**

Surname: **O'REGAN**

Former names:

Service Address: **6 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6UP**

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

Date of Birth: **21/08/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

8 PERCENT NON CONVERTIBLE, NON CUMULATIVE PREFERENCE SHARES OF £1,000 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30100
		<i>Total aggregate nominal value</i>	130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **50 PREFERENCE shares held as at the date of this return**
Name: **MICHAEL O'REGAN**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL O'REGAN**

Shareholding 3 : **50 PREFERENCE shares held as at the date of this return**

Name: JANE O'REGAN

Shareholding 4 : 15000 ORDINARY shares held as at the date of this return

Name: JANE O'REGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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