



Companies House

**AR01** (ef)

**Annual Return**



X330KHAY

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*Company Name:* **LUTON INVESTCO (2) LIMITED**

*Company Number:* **04171425**

*Date of this return:* **02/03/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **GRAHAM HOUSE, 7 WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 2JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THE FINANCE & INDUSTRIAL TRUST LTD**

*Registered or principal address:* **GRAHAM HOUSE 7 WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 2JD**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **79331**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD THOMAS MORTON**

*Surname:* **ROWLANDSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/02/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director*    2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD GRAHAM ST JOHN**

*Surname:* **ROWLANDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/12/1939**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director*    3

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN MARGARET**

*Surname:* **YOUNGHUSBAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/10/1961**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO SPECIAL 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R O VENTURES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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