



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16AVBG4

Company Name: **RM613 OWNERS LIMITED**

Company Number: **05090583**

Date of this return: **01/04/2012**

SIC codes: **91020**

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

Situation of Registered Office: **KINGSDOWN
BLACKNEST ROAD ISINGTON
ALTON
HAMPSHIRE
GU34 4PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **SELF**

Former names:

Service Address: **KINGSDOWN BLACKNEST ROAD
ISINGTON
ALTON
HAMPSHIRE
GU34 4PT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL**

Surname: **AGNEW**

Former names:

Service Address: **38 STONARDS HILL
EPPING
ESSEX
CM16 4QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1950** *Nationality:* **BRITISH**

Occupation: **GM**

Company Director **2**

Type: **Person**

Full forename(s): **LEON ALISTAIR**

Surname: **DANIELS**

Former names:

Service Address: **82 CAPITAL WHARF
50 WAPPING HIGH STREET
LONDON
E1W 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH PETER**

Surname: **FARROW**

Former names:

Service Address: **1 HILLTOP COTTAGES
THEYDON MOUNT
EPPING
ESSEX
CM16 7PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1948** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER
RETIR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **SELF**

Former names:

Service Address: **KINGSDOWN BLACKNEST ROAD
ISINGTON
ALTON
HAMPSHIRE
GU34 4PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS EQUAL RIGHTS AND A SINGLE VOTE FOR ANY DECISIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PAUL AGNEW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEON ALISTAIR DANIELS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY SELF**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH PETER FARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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