



Companies House

**AR01** (ef)

**Annual Return**



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**X55H9Q2W**

*Company Name:* **RM613 OWNERS LIMITED**

*Company Number:* **05090583**

*Date of this return:* **01/04/2016**

*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**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **AGNEW**

*Former names:*

*Service Address:*                **14 WOODBERRY DOWN  
EPPING  
ESSEX  
ENGLAND  
CM16 6RJ**

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

*Date of Birth:*    **\*\*/09/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*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:*   **\*\*/06/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:*   **\*\*/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:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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.