Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/04/2015**

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Company Name:	**RM613 OWNERS LIMITED**
Company Number:	**05090583**
Date of this return:	**01/04/2015**
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: **14 WOODBERRY DOWN**
EPPING
ESSEX
ENGLAND
CM16 6RJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1950** *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: **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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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.