



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROTHER PROPERTY LTD**

Company Number: **06879610**

Date of this return: **16/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **37 ROYSTON ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 5NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUFUS OTHAN JOHN CALLUM**

Surname: **POLAK**

Former names:

Service Address: **26 GOWRIE ROAD
LONDON
SW11 5NR**

Company Director **1**

Type: **Person**
Full forename(s): **MR HARRY MICHAEL**

Surname: **PANTON**

Former names:

Service Address: **115/6 HENDERSON ROW
EDINBURGH
SCOTLAND
EH3 5BB**

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

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JACK FORSYTH**

Surname: **PANTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MISS KATE YNIS JANE**

Surname: **PANTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1986** *Nationality:* **BRITISH**

Occupation: **RETAIL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, DIVIDEND AND CAPITAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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: **HARRY PANTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK PANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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