



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2015

X471SRJD

---

*Company Name:* **ROTHER PROPERTY LTD**

*Company Number:* **06879610**

*Date of this return:* **16/04/2015**

*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:*    **03/05/1980**

*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:* **27/06/1978** *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:* **07/01/1986** *Nationality:* **BRITISH**

*Occupation:* **RETAIL ASSISTANT**

## Statement of Capital (Share Capital)

---

|                                                  |                 |                                |          |
|--------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                  |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>                    |                 |                                |          |
| <b>FULL VOTING, DIVIDEND AND CAPITAL RIGHTS.</b> |                 |                                |          |

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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:* **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.