



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X127JD0J**

*Company Name:* **ROBERT OLIVER WAY NO.1 DEVELOPMENTS LIMITED**

*Company Number:* **07519468**

*Date of this return:* **07/02/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **7 SWALLOW STREET  
LONDON  
UNITED KINGDOM  
W1B 4DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CAPITAL TRADING COMPANIES SECRETARIES LIMITED**

*Registered or  
principal address:* **ALPHA REAL PROPERTY INVESTMENT ADVISERS LLP 2ND FLOOR  
7-9 SWALLOW STREET  
LONDON  
UNITED KINGDOM  
W1B 4DE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05715822**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID RICHARD CHARLES**

*Surname:*                **AGNEW**

*Former names:*

*Service Address:*        **THATCHOVER KNOLE  
LANGPORT  
SOMERSET  
UNITED KINGDOM  
TA10 9HZ**

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

*Date of Birth:*    **21/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **LICENCED PROPERTY  
CONSULTANT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN RICHARDS**

*Surname:*                **DANIELS**

*Former names:*

*Service Address:*        **7 SWALLOW STREET  
LONDON  
UNITED KINGDOM  
W1B 4DE**

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

*Date of Birth:*    **20/12/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **ASSISTANT DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JAMES**

*Surname:*                **RICKMAN**

*Former names:*

*Service Address:*        **41 SOUTHMOOR ROAD  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 6RF**

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

*Date of Birth:*    **29/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>175000</b>
		<i>Aggregate nominal value</i>	<b>87500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>175000</b>
		<i>Total aggregate nominal value</i>	<b>87500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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* : **175000 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT OLIVER WAY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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