



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2015**

**X479K6QG**

*Company Name:* **RO REAL ESTATE LIMITED**

*Company Number:* **09030948**

*Date of this return:* **08/05/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **GRAHAM HOUSE 7 WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 2JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THE FINANCE & INDUSTRIAL TRUST LIMITED**

*Registered or principal address:* **GRAHAM HOUSE 7 WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
ENGLAND  
EN6 2JD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **00079331**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD THOMAS MORTON**

*Surname:* **ROWLANDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/02/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SUSAN MARGARET**

*Surname:* **YOUNGHUSBAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## 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 08/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RO GROUP LIMITED**

---

## *Authorisation*

*Authenticated*

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

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