



Companies House
— for the record —

AR01 (ef)

Annual Return



X20ROJ0P

Received for filing in Electronic Format on the: **25/01/2013**

Company Name: **ROWMERE LIMITED**

Company Number: **00778873**

Date of this return: **31/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **6TH FLOOR CARDINAL HOUSE
20 ST MARY'S PARSONAGE
MANCHESTER
M3 2LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSHUA**

Surname: **NEUMANN**

Former names:

Service Address: **12 OKEOVER ROAD
SALFORD
LANCASHIRE
M7 4JX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **HAFFNER**

Former names:

Service Address: **42 PARK ROAD
MANCHESTER
LANCASHIRE
M8 4HU**

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

Date of Birth: **30/09/1958**

Nationality: **BRITISH**

Occupation: **DENTIST**

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>			
AS PER ARTICLES OF ASSOCIATION.			

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 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HAFFNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABRAHAM SMITH (DECEASED)**

Authorisation

Authenticated

This form was authorised by one of the following:

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