



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROWNSMOSS LIMITED**

Company Number: **01185176**

Date of this return: **18/05/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **C/O CHIEF ACCOUNTANT**
FINANCE DEPARTMENT ETON COLLEGE
ETON
WINDSOR
BERKSHIRE
SL4 6DB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBBIE BERNICE**

Surname: **WHATT**

Former names: **MILLER**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER MARTIN**

Surname: **DELANEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1954** Nationality: **BRITISH**
Occupation: **PROPERTY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS JANET SHEILA**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

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 18/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MARTIN DELANEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET SHEILA WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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