

COMPANIES HOUSE



of company number 01478955

J

company name ROWMOOR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 29/07/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 13/07/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
0 4	810	9 [6		

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House,

30/32 MARKET STREET BRADFORD WEST YORKSHIRE BD1 1NF

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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 Day	Month	Year
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01478955 Register of members (See note 5)	If the information shown needs amendment, give details below for secretary and director particulars, the date of any change.			
The position in book of				
The register is kept at				
REGISTERED OFFICE	·			
•				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
. •				
•				
	•			
Company Secretary (See note 7)				
-	Day Month Year			
Particulars of a new secretary must be notified on form 288.				
101111 200.	Date of any change.			
CMEDVEV				
STEPHEN				
COUCH 6 GALE HOUSE				
JEWLANE				
OXENHOPE				
WEST YORKSHIRE BD22 9NN				
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
Directors (See note 7)				
	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
JAMES				
COUCH				
14 THE GROVE				
NORMANTON				
WEST YORKSHIRE WF6 1AE				
·				
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Date of Birth:- 28/08/17				
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

01H10553	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued ·	•			
Particulars.	Day Month Year Date of any change.			
STEPHEN	Date of any onange.			
COUCH 6 GALE HOUSE	*			
JEWLANE	••••••			
OXENHOPE				
WEST YORKSHIRE BD22 9NN				
	·			
D. S C D'. 11				
Date of Birth:- 12/11/47 Nat:BRITISH				
Occ:SOLICITOR	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant current and previous directorships.	•			
·	***************************************			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•			
-	***************************************			
	••••••			
	•••••			
	•••••			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileli.				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
·	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•			
·				
	•			
•	Day Month Year			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			

Page 3

01478955 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	•	issued multiplied by nominal value per share)		
	ORDINARY	100	<u>tico</u>		
	Totals	100	+100.		
List of past and present members (See note 9)	***				
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclos	ed 🗸		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed S	s. Comb.	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24,	7.96	*(delete as appropriate)		
I enclose the fee of £18.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Raw.ne	or inve	STM GVTS		
To whom should Companies House direct any	30/32 MARICES STREES				
enquiries about the information shown in this return?>	BRADFORD				
		Postcoc	le BDI INF		
Page 4	Telephone <u>وز</u>	20636/ 30636/	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares				
Company Number: 01478955		Particulars of sh				
	Number of	ferred since the date of the				
Company Name:	shares or	last return, or,				
	amount of	of the first retu				
ROWMOOR LIMITED	stock held	incorporation of				
	by existing		1			
,	members at		o are still			
	date of this					
	ŧ .	(b) persons wh				
	return.		e members.			
	•	ceased to b	e illetiipeis.			
	Number					
	i	Number _	Date of			
Name and address	currently	1 126	egistration	Remarks		
Haino and addioob	held			Hemaiks		
	neiu	0	f Transfer			
						
	9					
STEPHEN COUCH	1 47		1			
STEPHEN COUCH JAMES COUCH		<u> </u>				
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JANES COUCH	1 1		1	j		
						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01478955 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of ROWMOOR LIMITED stock held | incorporation of the by existing company, by members at (a) persons (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer heid