



Companies House
— for the record —

363a_(ef)

Annual Return



XJBSG223

Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **ROWMOOR LIMITED**

Company Number: **01478955**

Company Details

Period Ending: **04/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GALE HOUSE JEW LANE,
OXENHOPE
KEIGHLEY
WEST YORKSHIRE
BD22 9NN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN COUCH**

Address: **GALE HOUSE JEW LANE
OXENHOPE
WEST YORKSHIRE
BD22 9NN**

Director 1 :

Name: **MR STEPHEN COUCH**

Address: **GALE HOUSE JEW LANE
OXENHOPE
WEST YORKSHIRE
BD22 9NN**

Date of Birth:

12/11/1947

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **MRS JUDITH MARGARET
IMISON**

Address: **GALE HOUSE, JEW LANE OXENHOPE
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD22 9NN**

Date of Birth:

26/06/1949

Nationality:

BRITISH

Occupation:

LEGAL ADMINISTRATOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY SHARES OF 1.00 Shares held as at 04/08/2008

Name: **STEPHEN COUCH**
Address: **GALE HOUSE JEW LANE**
OXENHOPE
WEST YORKSHIRE
ENGLAND
BD22 9NN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**