



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rowmoor Limited**

Company Number: **01478955**

Date of this return: **04/08/2012**

SIC codes: **41100**

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

Situation of Registered Office: **GALE HOUSE JEW LANE, OXENHOPE
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD22 9NN**

Officers of the company

Company Secretary 1

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

Surname: **COUCH**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **COUCH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **JUDITH MARGARET**

Surname: **IMISON**

Former names:

Service Address: **GALE HOUSE JEW LANE, OXENHOPE
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD22 9NN**

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

Date of Birth: **25/06/1949** *Nationality:* **BRITISH**
Occupation: **LEGAL ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1.00	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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 : 100 ORDINARY SHARES OF GBP1.00 shares held as at the date of this return
Name: STEPHEN COUCH

Authorisation

Authenticated

This form was authorised by one of the following:

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