



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25XVW6B**

*Company Name:* **ROWLINSON CONSTRUCTIONS LIMITED**

*Company Number:* **02596893**

*Date of this return:* **31/03/2013**

*SIC codes:* **41100**  
**41201**  
**41202**

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

*Situation of Registered Office:* **LONDON HOUSE**  
**LONDON ROAD SOUTH**  
**POYNTON STOCKPORT**  
**CHESHIRE,**  
**SK12 1YP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN CHARLES**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **182 BRAMHALL LANE SOUTH  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2PR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JONATHAN**

*Surname:*                            **ROBERTS**

*Former names:*

*Service Address:*                **THE BUNGALOW WILLOWBANK FARM  
LUMB LANE LITTLEMOSS  
DROYLSDEN  
MANCHESTER  
M43 7LN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADRIAN CHARLES**

*Surname:* **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/09/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

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

*Surname:* **WEIR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/12/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SINGLE SHARE CATEGORY EACH RANKING PARI PASSU**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ROWLINSON HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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