



Companies House
— for the record —

AR01 (ef)

Annual Return



XID4LJ77

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Company Name: **ROWLINSON CONSTRUCTIONS LIMITED**

Company Number: **02596893**

Date of this return: **31/03/2010**

SIC codes: **4521**

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 **I**

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: **1957-04-12** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | SINGLE SHARE CATEGORY EACH RANKING PARI PASSU | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 31/03/2010

Name: **ROWLINSON HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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