



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROWLINSON CONSTRUCTIONS LIMITED**

Company Number: **02596893**

Date of this return: **31/03/2016**

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): **MR 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 SIMON**

Surname: **CHILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **WEIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1972** *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

Prescribed particulars

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 31/03/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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