



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROWSWELL CONSTRUCTION LIMITED**

Company Number: **04987487**

Date of this return: **08/12/2015**

SIC codes: **41201**
41202

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

Situation of Registered Office: **1 CORNHILL**
ILMINSTER
SOMERSET
TA19 0AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA**

Surname: **ROWSWELL**

Former names:

Service Address: **9 CURRIOTT HILL
CREWKERNE
TA18 8BW**

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ROWSWELL**

Former names:

Service Address: **9 CURRIOTT HILL
CREWKERNE
TA18 8BW**

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

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **TERESA**

Surname: **ROWSWELL**

Former names:

Service Address: **9 CURRIOTT HILL
CREWKERNE
TA18 8BW**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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 SHARE CAPITAL CARRIES FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP), BUT ARE NOT LIABLE TO BE REDEEMED

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 08/12/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROWSWELL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TERESA ROWSWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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