



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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *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.