



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2015**

Company Name: **ROWLEY FARM TREE STATION LIMITED**

Company Number: **05617587**

Date of this return: **09/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **ROWLEY FARM BLACK PARK ROAD
WEXHAM
BUCKINGHAMSHIRE
SL3 6DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **WHITBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **WHITBY**

Former names:

Service Address: **10 SAWMILL COTTAGES
BLACK PARK ROAD
WEXHAM
BUCKINGHAMSHIRE
SL3 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

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

Surname: **WHITBY**

Former names:

Service Address: **ROWLEY FARM
BLACK PARK ROAD, WEXHAM
SLOUGH
BERKSHIRE
SL3 6DR**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING, VOTING UNREDEEMABLE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WHITBY PARTNERSHIP 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.