



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2013**

**X28QTMKP**

*Company Name:* **ROWCROFT TRADE LTD**

*Company Number:* **07521776**

*Date of this return:* **08/02/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **48 QUEEN ANNE STREET  
LONDON  
W1G 9JJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR. EDWARD**

*Surname:*                **PETRE-MEARS**

*Former names:*

*Service Address:*        **SHAW'S ESTATE  
NEWCASTLE  
ST JAMES PARISH  
NEVIS**

*Country/State Usually Resident:*    **NEVIS**

*Date of Birth:*    **13/11/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSWOMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH LOUISE**

*Surname:* **PETRE-MEARS**

*Former names:*

*Service Address:* **SHAW'S ESTATE  
NEWCASTLE  
ST JAMES PARISH  
NEVIS**

*Country/State Usually Resident:* **NEVIS**

*Date of Birth:* **11/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSWOMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-02-08**

*Name:* **SARAH PETRE-MEARS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **EDWARD PETRE-MEARS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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