



363_a

Annual Return

This form should be completed in black.

Company number

CN 520039

5

Company name

ROWE & CO CORNWALL (HOLDINGS) LTD

Date of this return (See note 1)

The information in this return is made up to

Day Month Year (C)
DA 08 03 92
Show date

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO CARDREW

Any change of registered office must be notified on form 287.

Post town REDRUTH

County/Region CORNWALL

Postcode TR15 1SP

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 6 3 0 9 5 0 0

If the code number cannot be determined, give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MR

CHRISTOPHER HARVEY

NINNES

AD

AN ENYS

THE BELYARS

Post town ST IVES

County/Region CORNWALL

Postcode TR26 2DA

Country ENGLAND

Please list directors in alphabetical order.

Other directorships

Details of new directors **must** be notified on form 288.

CD MR
RYAN VERNON
ROWE
AD MALVARY
ALEXANDRA ROAD ILLOSAN
Post town REDRUTH
County/Region CORNWALL
Postcode TR16 4EA Country ENGLAND
DO 2 9 0 8 3 9 Nationality NA BRITISH
OC COMPANY DIRECTOR
OD ROWE & CO CORNWALL (PROPERTIES) LTD

Other directorships

* Voluntary details

CD

AD

Post town

County/Region

Postcode

Country

Nationality

DO

OC

QD

NA

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	11,000	£11,000.00
Totals	11,000	£11,000.00

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members (Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11) (Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £25.

Make cheques payable to Companies House.

Signed



Secretary/Director
(*delete as appropriate)

Date

25.02.1992

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR C H NINNES COMPANY SECRETARY

ROSE & CO CORNWALL (HOLDINGS) LTD

CARDREW

REDRUTH CORNWALL

Postcode TR15 1SP

Telephone 0209 215681

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MRS

MARJORIE CAPRON

ROWE

AD

Post town

TREWARTHENICK HOUSE

County/Region

TREGONY

TRURO

Postcode

TR2 5UB

Country

ENGLAND

DO 1 3 1 C 1 2

Nationality

NA

BRITISH

OC COMPANY DIRECTOR**OD** ROWE & CO CORNWALL (PROPERTIES) LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

RODNEY

ROWE

AD RODWYN

ALEXANDRA ROAD ILLOGAN

Post town

REDRUTH

County/Region

CORNWALL

Postcode

TR16 4EA

Country

ENGLAND

DO 0 3 0 7 3 6

Nationality

NA

BRITISH

OC COMPANY DIRECTOR**OD** ROWE & CO CORNWALL (PROPERTIES) LTD

* Voluntary details

SCHEDULE TO FORM 363

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.

Address

TREVARTHENICK HOUSE TREGONY TRURO

5

**ROD'WYN ALEXANDRA ROAD ILLOGAN
REDRUTH**

**MALVARY ALEANDRA ROAD ILLOGAN
BEDRUTH**

AUGUST LAMBLE - DECIS
7042 AIDLINGEN 1 GERMANY

VALVARY ALEXANDRA ROAD ILLOGAN
BEDRUTH

32 TREVETHAN ROAD ILLOGAN
REDRUTH

61 HUNTERSFIELD SOUTH TENDRY
CAMBORNE

RODNYN ALEXANDRA ROAD ILLOGAN
REDRUTH

THE COTTAGE HARRIS HILL
TILLOGAN REDRUTH

SECRET

1

Continued overleaf

[illegible]