



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROWE ESTATES (UK) LIMITED**

*Company Number:* **00520039**

*Date of this return:* **14/02/2011**

*SIC codes:* **7011**  
**7020**

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

*Situation of Registered Office:* **C/O FRANCIS CLARK  
NORTH QUAY HOUSE SUTTON HARBOUR  
PLYMOUTH  
ENGLAND  
PL4 0RA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER ROGER**

*Surname:*                                **ROWE**

*Former names:*

*Service Address:*                **BALSTYLE  
ZELAH  
TRURO  
CORNWALL  
TR4 9JJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/11/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW**

*Surname:*                                **ROWE**

*Former names:*

*Service Address:*                        **SHADOWLANDS ALEXANDRA ROAD  
ILLOGAN  
REDRUTH  
CORNWALL  
TR16 4EN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/10/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD JASON**

*Surname:*                           **ROWE**

*Former names:*

*Service Address:*                **RODWYN ALEXANDRA ROAD  
ILLOGAN  
REDRUTH  
CORNWALL  
TR16 4EA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/03/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR RODNEY**

*Surname:*                                **ROWE**

*Former names:*

*Service Address:*                        **FAIRWAYS ALEXANDRA ROAD  
ILLOGAN  
REDRUTH  
CORNWALL  
TR16 4EG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/07/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11000</b>
		<i>Aggregate nominal value</i>	<b>11000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11000</b>
		<i>Total aggregate nominal value</i>	<b>11000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 11000 ORDINARY shares held as at 2011-02-14  
*Name:* ROWE ESTATES HOLDINGS LTD

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## *Authorisation*

*Authenticated*

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

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