



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00520039**

Date of this return: **14/02/2015**

SIC codes: **41100**
68209

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **GREENSLADE**

Former names:

Service Address: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **AMANDA**

Surname: **ROWE**

Former names:

Service Address: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

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

Date of Birth: **06/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **ROWE**

Former names:

Service Address: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

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

Date of Birth: **16/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **ROWE**

Former names:

Service Address: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

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

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

Company Director **5**

Type: **Person**

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

Surname: **ROWE**

Former names:

Service Address: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **ROWE**

Former names:

Service Address: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **11000 ORDINARY shares held as at the date of this return**
Name: **ROWE ESTATES HOLDINGS 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.