



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17FY79U

Company Name: **ROWBEACH LIMITED**

Company Number: **02298619**

Date of this return: **31/03/2012**

SIC codes: **68320**

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

Situation of Registered Office: **SALEM CHAPEL KILLIFRETH HILL
CHACEWATER
TRURO
CORNWALL
TR4 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ROGER**

Surname: **WRIGHT MORRIS**

Former names:

Service Address: **SALEM CHAPEL
SALEM, CHACEWATER
TRURO
CORNWALL
TR4 8NA**

Company Director **1**

Type: **Person**

Full forename(s): **MISS KATE ANGELA GRACE**

Surname: **WRIGHT MORRIS**

Former names:

Service Address: **11 ELTRINGHAM STREET
LONDON
SW18 1TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER ROGER**

Surname: **WRIGHT MORRIS**

Former names:

Service Address: **SALEM CHAPEL
SALEM, CHACEWATER
TRURO
CORNWALL
TR4 8NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM HENRY**

Surname: **WRIGHT MORRIS**

Former names:

Service Address: **46 HUMBOLT ROAD**
 LONDON
 ENGLAND
 W6 8QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **P R WRIGHT-MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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