



Companies House

**AR01** (ef)

**Annual Return**



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**X36RQEGP**

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*Company Name:* **ROWBEACH LIMITED**

*Company Number:* **02298619**

*Date of this return:* **31/03/2014**

*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:*                **45 BELTAN ROAD  
LONDON  
ENGLAND  
SW6 2TT**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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.