



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROWENA BRISTOW LIMITED**

*Company Number:* **04245101**

*Date of this return:* **03/07/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **2 VICTORIA GROVE  
BRIDPORT  
DORSET  
DT6 3AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER DAVID**

*Surname:* **POULTER**

*Former names:*

*Service Address:* **61 WOODLAND GROVE  
WEYBRIDGE  
SURREY  
KT13 9EQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROWENA**

*Surname:*                **POULTER**

*Former names:*

*Service Address:*        **HOLLY HOUSE 61 WOODLANDS GROVE  
WEYBRIDGE  
SURREY  
KT13 9EQ**

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

*Date of Birth:*    **14/05/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN CONSULTANT**

## 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>

*Prescribed particulars*

**VOTING RIGHTS, RIGHTS TO INCOME AND CAPITAL**

## 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 03/07/2015 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* R A POULTER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* C D POULTER

## *Authorisation*

*Authenticated*

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

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