



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANDROW CONSTRUCTION LIMITED**

Company Number: **04363937**

Date of this return: **30/01/2014**

SIC codes: **42990**
43120
43910

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

Situation of Registered Office: **LAUREL BANK**
BRADSHAW LANE, MAWDESLEY
ORMSKIRK
LANCASHIRE
L40 3SE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **ROWLAND**

Former names:

Service Address: **LAUREL BANK
BRADSHAW LANEMAWDESLEY
ORMSKIRK
L40 3SE**

Company Director ***1***

Type: **Person**

Full forename(s): **LOUISE**

Surname: **ROWLAND**

Former names:

Service Address: **LAUREL BANK
BRADSHAW LANEMAWDESLEY
ORMSKIRK
L40 3SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1971** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK GERARD**

Surname: **ROWLAND**

Former names:

Service Address: **LAUREL BANK
BRADSHAW LANE MAWDESLEY
ORMSKIRK
L40 3SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1965** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL VOTING RIGHTS WITH FULL PARTICIPATION IN DISTRIBUTIONS AND REFUNDS OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK GERARD ROWLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE ROWLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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