



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMON ROWBERRY CONSULTING & SUPPORT LIMITED**

Company Number: **05251013**

Date of this return: **05/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **15 WARWICK ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6YW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SASKIA**

Surname: **LIJNZAAD**

Former names:

Service Address: **9 SOUTH TERRACE
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
CV31 2HY**

Company Director ***1***

Type: **Person**

Full forename(s): **SASKIA**

Surname: **LIJNZAAD**

Former names:

Service Address: **9 SOUTH TERRACE
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
CV31 2HY**

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

Date of Birth: **09/01/1958** *Nationality:* **DUTCH**

Occupation: **MARKETING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ADRIAN**

Surname: **ROWBERRY**

Former names:

Service Address: **9 SOUTH TERRACE
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
CV31 2HY**

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

Date of Birth: **26/03/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 05/10/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SASKIA LIJNZAAD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **SIMON ADRIAN ROWBERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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