



Annual Return

Company Name: **MELVYN ROWBERRY SPECIALIST SERVICES LIMITED**

Company Number: **08056905**



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Company Name: **MELVYN ROWBERRY SPECIALIST SERVICES LIMITED**

Company Number: **08056905**

Date of this return: **03/05/2016**

Sic Codes: **70229**

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

Situation of  
Registered Office: **EASTFIELD FARM WADBOROUGH ROAD KEMPSEY WORCESTER  
WORCESTERSHIRE  
WR5 3QH**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR MELVYN**  
Surname: **ROWBERRY**  
Service Address: **EASTFIELD FARM WADBOROUGH ROAD WORCESTER KEMPSEY  
ENGLAND WR5 3QH**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101</b>
		Total aggregate nominal value:	<b>101</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY A shares held as at the date of this return**  
Name: **OAKLEY SECRETARIAL SERVICES LIMITED**

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

