



Companies House

AR01 (ef)

Annual Return



X58LQI6B

Received for filing in Electronic Format on the: **06/06/2016**

Company Name: **ROWES NEWSMARKET LIMITED**

Company Number: **08087831**

Date of this return: **29/05/2016**

SIC codes: **47110**

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

Situation of Registered Office: **9 WORTON PARK
CASSINGTON
WITNEY
OXON
OX29 4SX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **ROWE**

Former names:

Service Address: **10 MILL PADDOCK
LETCOMBE REGIS
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 9JE**

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **ROWE**

Former names:

Service Address: **10 MILL PADDOCK
LETCOMBE REGIS
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 9JE**

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

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 29/05/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL ROWE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LINDA ROWE

Authorisation

Authenticated

This form was authorised by one of the following:

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