



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROWAN (273) LIMITED**

Company Number: **08149882**

Date of this return: **19/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **VINE COTTAGE HIGH STREET
DOYNTON
BRISTOL
AVON
BS30 5TF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRIS LLOYD**

Surname: **SALTER**

Former names:

Service Address: **VINE COTTAGE HIGH STREET
DOYNTON
BRISTOL
ENGLAND
BS30 5TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1962**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JILL LOUISE**

Surname: **SALTER**

Former names:

Service Address: **VINE COTTAGE HIGH STREET**
 DOYNTON
 BRISTOL
 BS30 5TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1964** *Nationality:* **BRITISH**
Occupation: **CUSTOMER ASSISTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 19/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SALTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JILL SALTER

Authorisation

Authenticated

This form was authorised by one of the following:

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