



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **08149882**

*Date of this return:* **19/07/2015**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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.