



Companies House

AR01 (ef)

Annual Return



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X4ZKURNL

Company Name: **ROWSON & CRIERIE LIMITED**

Company Number: **08833919**

Date of this return: **07/01/2016**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 125 NORTH MERSEY BUSINESS PARK
WOODWARD ROAD KNOWSLEY INDUSTRIAL PARK, KNOWSLEY
LIVERPOOL
MERSEYSIDE
L33 7UY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LESLIE**

Surname: **CRIERIE**

Former names:

Service Address: **FAIRFIELD HOUSE 104 WHITBY ROAD
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 0AB**

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

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROWSON**

Former names:

Service Address: **FAIRFIELD HOUSE 104 WHITBY ROAD
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 0AB**

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

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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: **LESLIE CRIERIE**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **DAVID ROWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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