



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Rowenmead Limited**

*Company Number:* **01150394**

*Date of this return:* **20/09/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **177 MEANWOOD ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS7 1JP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

RSM TENON 6TH FLOOR  
2 WELLINGTON PLACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 4AP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE**

*Surname:* **FORSTER**

*Former names:*

*Service Address:* **BECKSIDE HOUSE CHURCH LANE  
COLLINGHAM  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS22 5AU**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN MICHAEL**

*Surname:*                **FORSTER**

*Former names:*

*Service Address:*        **BECKSIDE HOUSE CHURCH LANE  
COLLINGHAM  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS22 5AU**

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

*Date of Birth:*    **29/03/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK STEPHEN**

*Surname:* **FORSTER**

*Former names:*

*Service Address:* **MULBERRY COTTAGE CARRSIDE  
GREAT OUSEBURN  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO26 9RW**

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

*Date of Birth:* **16/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS PAULINE**

*Surname:*                           **FORSTER**

*Former names:*

*Service Address:*                **BECKSIDE HOUSE CHURCH LANE  
COLLINGHAM  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS22 5AU**

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

*Date of Birth:*   **05/08/1939**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **FORSTER**

*Former names:*

*Service Address:* **GRANGE FARM BARN  
DIKE LANE DACRE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 4EY**

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

*Date of Birth:* **07/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1040</b>
		<i>Aggregate nominal value</i>	<b>1040</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*

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1040</b>
		<i>Aggregate nominal value</i>	<b>1040</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*

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

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>470</b>
		<i>Aggregate nominal value</i>	<b>470</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*

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



<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>470</b>
		<i>Aggregate nominal value</i>	<b>470</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*

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

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>490</b>
		<i>Aggregate nominal value</i>	<b>490</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*

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

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>490</b>
		<i>Aggregate nominal value</i>	<b>490</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*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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* : 1040 A ORDINARY shares held as at the date of this return  
*Name:* JOHN MICHAEL FORSTER

*Shareholding 2* : 1040 B ORDINARY shares held as at the date of this return  
*Name:* PAULINE FORSTER

*Shareholding 3* : 470 C ORDINARY shares held as at the date of this return  
*Name:* MARK STEPHEN FORSTER

*Shareholding 4* : 470 D ORDINARY shares held as at the date of this return  
*Name:* DENISE LILLIAN FORSTER

*Shareholding 5* : 0 D ORDINARY shares held as at the date of this return  
470 shares transferred on 2013-03-01  
*Name:* MARK STEPHEN FORSTER

*Shareholding 6* : 490 E ORDINARY shares held as at the date of this return  
*Name:* RICHARD JOHN FORSTER

*Shareholding 7* : 0 F ORDINARY shares held as at the date of this return  
490 shares transferred on 2013-03-01  
*Name:* RICHARD JOHN FORSTER

*Shareholding 8* : 490 F ORDINARY shares held as at the date of this return  
*Name:* SARAH LOUISE FORSTER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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