



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROWE ELECTRICAL (TONBRIDGE) LIMITED**

Company Number: **06204680**

Date of this return: **05/04/2015**

SIC codes: **43210**

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

Situation of Registered Office: **5 FOALHURST CLOSE
TONBRIDGE
KENT
UNITED KINGDOM
TN10 4HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CASEY EMMA**

Surname: **ROWE**

Former names:

Service Address: **9 SILVERHURST DRIVE
TONBRIDGE
KENT
TN10 3QG**

Company Director **1**

Type: **Person**

Full forename(s): **GAVIN JOHN**

Surname: **ROWE**

Former names:

Service Address: **9 SILVERHURST DRIVE
TONBRIDGE
KENT
TN10 3QG**

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

Date of Birth: **25/07/1973** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

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

THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO THE SHARES

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 05/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CASEY EMMA ROWE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GAVIN JOHN 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.