



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2FCUGMY

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*Company Name:* **ROWANSBROOK LIMITED**

*Company Number:* **02843528**

*Date of this return:* **09/08/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SOUTH NEWHOUSE BARN  
NEWHOUSE LANE SHELDWICH  
FAVERSHAM  
KENT  
UNITED KINGDOM  
ME13 9QS**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR PETER GRAHAM**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **LEE**

*Former names:*

*Service Address:* **THE OLD STABLES NEWHOUSE LANE  
SHELDWICH  
FAVERSHAM  
KENT  
ENGLAND  
ME13 9QS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **TEACHING ASSISTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER GRAHAM**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **SOUTH NEW HOUSE BARN NEWHOUSE LANE  
SHELDWICH  
FAVERSHAM  
KENT  
ME13 9QS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/08/1952** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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:* **S L PINKERTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER GRAHAM THOMPSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROY LATHAM**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C. CRANWELL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN LEE**

## *Authorisation*

*Authenticated*

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

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