



Companies House

**AR01** (ef)

**Annual Return**



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**X48F9VKG**

*Company Name:* **Rowland Sandwith Limited**

*Company Number:* **00422430**

*Date of this return:* **25/04/2015**

*SIC codes:* **23990**

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

*Situation of Registered Office:* **32 CANFORD BOTTOM  
WIMBORNE  
DORSET  
ENGLAND  
BH21 2HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS REBECCA JANE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **12 CUTHBURY CLOSE  
WIMBORNE  
DORSET  
ENGLAND  
BH21 IEH**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR PHILIP ROWLAND**

*Surname:*                      **SANDWITH**

*Former names:*

*Service Address:*            **32 CANFORD BOTTOM  
WIMBORNE  
DORSET  
ENGLAND  
BH21 2HD**

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

*Date of Birth:*    **07/07/1952**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VICTORIA NOELLE**

*Surname:* **SANDWITH**

*Former names:*

*Service Address:* **32 CANFORD BOTTOM  
WIMBORNE  
DORSET  
ENGLAND  
BH21 2HD**

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

*Date of Birth:* **23/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16741</b>
		<i>Aggregate nominal value</i>	<b>16741</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16741</b>
		<i>Total aggregate nominal value</i>	<b>16741</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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* : **16740 ORDINARY shares held as at the date of this return**  
*Name:* **HORACE H HANCOCK & CO LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA NOELLE SANDWITH**

## *Authorisation*

*Authenticated*

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

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