



Companies House

AR01 (ef)

Annual Return



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X5116BMR

Company Name: **ROTHWELL ESTATES SALISBURY LIMITED**

Company Number: **08875281**

Date of this return: **04/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **19 ESTCOURT ROAD
SALISBURY
SP1 3AP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW

Surname: ROTHWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1964 Nationality: BRITISH

Occupation: IT CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): MRS JUDY FRANCES

Surname: ROTHWELL

Former names: HAXTON

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1965 Nationality: BRITISH

Occupation: CANINE CARER

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 04/02/2016 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: ANDREW ROTHWELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JUDY ROTHWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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