



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2012**

Company Name: **A. & I. Rowlands Limited**

Company Number: **01485187**

Date of this return: **15/11/2012**

SIC codes: **24100**

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

Situation of Registered Office: **DUNKIRK
AYLSHAM
NORFOLK
UNITED KINGDOM
NR11 6SU**

Officers of the company

Company Secretary 1

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

Surname: **ROWLANDS**

Former names:

Service Address: **JUNO BEECH NORWICH ROAD
ROUGHTON
NORFOLK
UNITED KINGDOM
NR11 8NA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN DAVIS**

Surname: **ROWLANDS**

Former names:

Service Address: **MILL VIEW DUNKIRK
AYLSHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR11 6SU**

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

Date of Birth: **07/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ROWLANDS**

Former names:

Service Address: **JUNO BEECH NORWICH ROAD
ROUGHTON
NORFOLK
UNITED KINGDOM
NR11 8NA**

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

Date of Birth: **25/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **IAN DAVIS ROWLANDS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **RODNEY STEPHEN ROWLANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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