



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/02/2016**

Company Name: **ADRIAN ROWE LIMITED**

Company Number: **03927555**

Date of this return: **16/02/2016**

SIC codes: **96020**

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

Situation of Registered Office: **PARK FARM
MILEHAM
KINGS LYNN
NORFOLK
PE32 2RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA MARIE

Surname: ROWE

Former names:

Service Address: 16 GROVE WALK
NORWICH
NORFOLK
NR1 2QF

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN COLIN**

Surname: **ROWE**

Former names:

Service Address: **11 CHALFONT WALK
NORWICH
NORFOLK
NR4 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963**

Nationality: **BRITISH**

Occupation: **HAIRDESSER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 16/02/2016 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 : 90 ORDINARY shares held as at the date of this return
Name: ADRIAN COLIN ROWE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ANNA 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.