Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/02/2015**

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Company Name:	**ADRIAN ROWE LIMITED**
Company Number:	**03927555**
Date of this return:	**16/02/2015**
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: **10/08/1963** *Nationality:* **BRITISH**

Occupation: **HAIRDESSER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : **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.