



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROWLEY FINE ART AUCTIONEERS AND VALUERS LIMITED**

Company Number: **04129726**

Date of this return: **30/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FAULKNER HOUSE
VICTORIA STREET
ST. ALBANS
HERTFORDSHIRE
AL1 3SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODERIC MARK ROBERT**

Surname: **LLOYD**

Former names:

Service Address: **HIGH STREET FARM
IPSWICH ROAD, BILDESTON
IPSWICH
SUFFOLK
IP7 7BJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES ROBERT KETLEY**

Surname: **BOWDIDGE**

Former names:

Service Address: **DANEMORE FARM LEGGS LANE
SPELDHURST
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 0RH**

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

Date of Birth: **26/08/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON ANDREW DALTON**

Surname: **HALL**

Former names:

Service Address: **WALCOTTS HALL
GREAT TEY
COLCHESTER
ESSEX
CO6 1AH**

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

Date of Birth: **06/02/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **RODERIC MARK ROBERT**

Surname: **LLOYD**

Former names:

Service Address: **HIGH STREET FARM
IPSWICH ROAD, BILDESTON
IPSWICH
SUFFOLK
IP7 7BJ**

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

Date of Birth: **07/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	452
		<i>Aggregate nominal value</i>	452
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	452
		<i>Total aggregate nominal value</i>	452

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: CLIVE GEORGE ATTRELL

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

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JAMES ROBERT KETLEY BOWDIDGE

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: SILAS BENJAMIN DAVID CURRIE

Shareholding 5 : 25 ORDINARY shares held as at the date of this return
Name: JAMES NEIL THOMAS BOYD FULLER

Shareholding 6 : 125 ORDINARY shares held as at the date of this return
Name: FIONA VICTORIA GUYER

Shareholding 7 : 6 ORDINARY shares held as at the date of this return

Name: JAMES PATRICK GUYER

Shareholding 8 : 60 ORDINARY shares held as at the date of this return

Name: SIMON ANDREW DALTON HALL

Shareholding 9 : 5 ORDINARY shares held as at the date of this return

Name: ANNE LANSDOWN

Shareholding 10 : 125 ORDINARY shares held as at the date of this return

Name: KATHARINE VICTORIA LLOYD

Shareholding 11 : 5 ORDINARY shares held as at the date of this return

Name: MICHELLE LLOYD

Shareholding 12 : 11 ORDINARY shares held as at the date of this return

Name: RODERIC MARK ROBERT LLOYD

Shareholding 13 : 10 ORDINARY shares held as at the date of this return

Name: ALICE RAYMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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