



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2013**

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Company Name: **A & S ROWLANDS (PROPERTIES) LIMITED**

Company Number: **04376324**

Date of this return: **18/02/2013**

SIC codes: **68201**

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

Situation of Registered Office: **ROWLANDS HOUSE
KING EDWARD STREET
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 3JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN LEWIS**

Surname: **ROWLANDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN LEWIS**

Surname: **ROWLANDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS AND A RIGHT TO PARTICIPATE IN ANY EXCESS ASSETS UPON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: A L ROWLANDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S P 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.