



Companies House

AR01 (ef)

Annual Return



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X42ZSB3F

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

Company Number: **04376324**

Date of this return: **18/02/2015**

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 ADAM PAUL**

Surname: **ROWLANDS**

Former names:

Service Address: **ROWLANDS HOUSE KING EDWARD STREET
GRIMSBY
SOUTH HUMBERSIDE
ENGLAND
DN31 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN STEVEN**

Surname: **ROWLANDS**

Former names:

Service Address: **ROWLANDS HOUSE KING EDWARD STREET
GRIMSBY
SOUTH HUMBERSIDE
ENGLAND
DN31 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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**

Company Director 4

Type: **Person**

Full forename(s): **MR MATTHEW DANIEL LEWIS**

Surname: **ROWLANDS**

Former names:

Service Address: **ROWLANDS HOUSE KING EDWARD STREET
GRIMSBY
SOUTH HUMBERSIDE
ENGLAND
DN31 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ALAN LEWIS ROWLANDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN ROWLANDS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ADAM ROWLANDS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW DANIEL LEWIS 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.