



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROWLIES (PEMBROKESHIRE) LIMITED**

Company Number: **05673488**

Date of this return: **12/01/2014**

SIC codes: **56103**

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

Situation of Registered Office: **WILLIAMSTON HOUSE 7 GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARRIANNE SUSAN**

Surname: **ASHTON**

Former names:

Service Address: **2 MAIN STREET
PEMBROKE
DYFED
SA71 4NP**

Company Director **1**

Type: **Person**

Full forename(s): **MARRIANNE SUSAN**

Surname: **ASHTON**

Former names:

Service Address: **2 MAIN STREET
PEMBROKE
DYFED
SA71 4NP**

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

Date of Birth: **12/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER GRAHAM**

Surname: **ASHTON**

Former names:

Service Address: **2 MAIN STREET
PEMBROKE
DYFED
SA71 4NP**

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

Date of Birth: **18/06/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Class of shares	D ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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

<i>Shareholding 1</i>	: 25 C ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER GRAHAM ASHTON
<i>Shareholding 2</i>	: 25 D ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER GRAHAM ASHTON
<i>Shareholding 3</i>	: 25 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER GRAHAM ASHTON
<i>Shareholding 4</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MARRIANE SUSAN ASHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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