



Companies House

**AR01** (ef)

**Annual Return**



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**X48FD4UG**

*Company Name:* **Rowdens Limited**

*Company Number:* **06239237**

*Date of this return:* **08/05/2015**

*SIC codes:* **69201**  
**69202**  
**69203**

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

*Situation of Registered Office:* **2 DUKES COURT BOGNOR ROAD**  
**CHICHESTER**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**PO19 8FX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PENELOPE ANN**

*Surname:* **ROWDEN**

*Former names:*

*Service Address:* **2 DUKES COURT BOGNOR ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 8FX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN BRUCE**

*Surname:*                                **ROWDEN**

*Former names:*

*Service Address:*                        **2 DUKES COURT BOGNOR ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 8FX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/07/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PENELOPE ANN**

*Surname:* **ROWDEN**

*Former names:*

*Service Address:* **2 DUKES COURT BOGNOR ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 8FX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/04/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS AND FULL PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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:* **JONATHAN BRUCE ROWDEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE ANN ROWDEN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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