



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROWLAND SOUTHERN LIMITED**

Company Number: **08927374**

Date of this return: **07/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **MONARCH HOUSE 1 SMYTH ROAD
BRISTOL
ENGLAND
BS3 2BX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **ROWLAND**

Former names:

Service Address: **MONARCH HOUSE 1 SMYTH ROAD**
 BRISTOL
 UNITED KINGDOM
 BS3 2BX

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **STONEMASON**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RESTRICTED TO 50% OF THE COMPANY'S ACTIVITIES RELATING TO THE NOVERS HOUSE DEVELOPMENT

Class of shares	ORDINARY	<i>Number allotted</i>	236
		<i>Aggregate nominal value</i>	236
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **236 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROWLAND**

Shareholding 2 : **14 B ORDINARY SHARES shares held as at the date of this return**
Name: **LYNN HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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