



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2013**

X2G55BT4

Company Name: **A.ROWLANDS & SON(PRESTON BROOK)LIMITED**

Company Number: **00689335**

Date of this return: **12/08/2013**

SIC codes: **01420**

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

Situation of Registered Office: **TAN HOUSE FARM PENLEY ROAD
OVERTON ON DEE
NR, WREXHAM,
LL13 0LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MENNA**

Surname: **ROWLANDS**

Former names:

Service Address: **TAN HOUSE FARM
PENLEY ROAD OVERTON ON DEE
WREXHAM
LL13 0LA**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN LESLIE**

Surname: **ROWLANDS**

Former names:

Service Address: **TAN HOUSE FARM PENLEY ROAD**
 OVERTON ON DEE
 WREXHAM
 LL13 0LA

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

Date of Birth: **20/04/1950** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MENNA**

Surname: **ROWLANDS**

Former names:

Service Address: **TAN HOUSE FARM
PENLEY ROAD OVERTON ON DEE
WREXHAM
LL13 0LA**

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

Date of Birth: **07/04/1948** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140100
		<i>Aggregate nominal value</i>	140100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO PARTICULAR RIGHTS ATTACHING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140100
		<i>Total aggregate nominal value</i>	140100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **70050 ORDINARY shares held as at the date of this return**
Name: **MENNA ROWLANDS**

Shareholding 2 : **70050 ORDINARY shares held as at the date of this return**
Name: **JOHN LESLIE 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.