



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D A ROWLEY LIMITED**

*Company Number:* **03384562**

*Date of this return:* **10/06/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **MUTFORDS  
HARE STREET  
BUNTINGFORD  
HERTFORDSHIRE  
SE9 0ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE ANN**

*Surname:* **ROWLEY**

*Former names:*

*Service Address:* **222 HANGING HILL LANE  
HUTTON  
BRENTWOOD  
ESSEX  
CM13 2QF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW**

*Surname:*                **ROWLEY**

*Former names:*

*Service Address:*        **222 HANGING HILL LANE  
HUTTON  
BRENTWOOD  
ESSEX  
CM13 2QF**

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

*Date of Birth:*    **04/09/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JACQUELINE ANN**

*Surname:*                           **ROWLEY**

*Former names:*

*Service Address:*                **222 HANGING HILL LANE  
HUTTON  
BRENTWOOD  
ESSEX  
CM13 2QF**

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

*Date of Birth:*   **31/01/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 RIGHTS REGARDING VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. NON REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE ANN ROWLEY**

*Shareholding 2* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ROWLEY**

## *Authorisation*

*Authenticated*

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

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