



Companies House

**AR01** (ef)

**Annual Return**



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**X4K0DRFF**

*Company Name:* **ROWLEY PUBLICATIONS LTD**

*Company Number:* **06720057**

*Date of this return:* **09/10/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 1, DERWENTSIDE BUSINESS CENTRE CONSETT BUSINESS  
PARK  
VILLA REAL  
CONSETT  
COUNTY DURHAM  
DH8 6BP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**UNIT 1 DERWENTSIDE BUSINESS CENTRE  
CONSETT BUSINESS PARK VILLA REAL  
CONSETT  
COUNTY DURHAM  
DH8 6BP**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON PETER**

*Surname:*                **DOWSON**

*Former names:*

*Service Address:*        **WILLOW COTTAGE SHOTLEY BRIDGE  
CONSETT  
COUNTY DURHAM  
ENGLAND  
DH8 9LH**

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

*Date of Birth:*    **\*\*/12/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## 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>
<i>Prescribed particulars</i>			
N/A			

## 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 09/10/2015 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:* **MERLIN HOLDINGS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HIGHATE HOLDINGS LTD**

## Authorisation

*Authenticated*

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

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