



Companies House

AR01 (ef)

Annual Return



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X3YKU70X

Company Name: **A. ROWLANDS AND SONS (BROUGHTON) LIMITED**

Company Number: **00428970**

Date of this return: **31/12/2014**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

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

Surname: **ROWLANDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ROWLANDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

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
CLWYD
WALES
LL13 0LJ**

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>	2002
		<i>Aggregate nominal value</i>	2002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2002
		<i>Total aggregate nominal value</i>	2002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 1001 ORDINARY shares held as at the date of this return
Name: J.L. ROWLANDS

Shareholding 2 : 1001 ORDINARY shares held as at the date of this return
Name: MENNA 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.