



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A C ROWLAND LIMITED**

Company Number: **04630757**

Date of this return: **08/01/2012**

SIC codes: **41202**

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

Situation of Registered Office: **1 TILE HOUSES
WIGGLESWORTH
SKIPTON
NORTH YORKSHIRE
BD23 4SR**

Single Alternative Inspection Location (SAIL)

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

**C/O PHIL DODGSON & PARTNERS LTD
63/65 HIGH STREET
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1DS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH JANE**

Surname: **ROWLAND**

Former names:

Service Address: **1 TILE HOUSES
WIGGLESWORTH
SKIPTON
NORTH YORKSHIRE
BD23 4SR**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALISTAIR**

Surname: **ROWLAND**

Former names:

Service Address: **1 TILE HOUSES
WIGGLESWORTH
SKIPTON
NORTH YORKSHIRE
BD23 4SR**

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

Date of Birth: **07/07/1968** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING DIVIDENDS AND WINDING UP OF A COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR ROWLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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