



Companies House
— for the record —

AR01 (ef)

Annual Return



XYVWBP5R

Received for filing in Electronic Format on the: **16/11/2010**

Company Name: **J S ROWLEY LIMITED**

Company Number: **02304830**

Date of this return: **13/10/2010**

SIC codes: **7260**

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

Situation of Registered Office: **MOOR LANE INDUSTRIAL ESTATE
THOLTHORPE
YORK
YO61 1SR**

Officers of the company

Company Secretary 1

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

Surname: **ROWLEY**

Former names:

Service Address: **KINGSFIELD
STATION ROAD TOLLERTON
YORK
NORTH YORKSHIRE
YO61 1RD**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN STEPHEN**

Surname: **ROWLEY**

Former names:

Service Address: **KINGSFIELD
STATION ROAD TOLLERTON
YORK
NORTH YORKSHIRE
YO61 1RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **ROWLEY**

Former names:

Service Address: **KINGSFIELD
STATION ROAD TOLLERTON
YORK
NORTH YORKSHIRE
YO61 1RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

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 13/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY B shares held as at 2010-10-13
Name: KAREN ROWLEY

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-13
Name: JOHN STEPHEN 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.