



Companies House
— for the record —

AR01 (ef)

Annual Return



X21K4ATN

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Company Name: **ROWLEY CARDROME LIMITED**

Company Number: **02778564**

Date of this return: **11/01/2013**

SIC codes: **85530**

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

Situation of Registered Office: **CARDROME UPPER RAINHAM ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL ROBERT**

Surname: **ROWLEY**

Former names:

Service Address: **JACARANDA
BODELL CLOSE
GRAYS
ESSEX
RM16 2TB**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT GEORGE**

Surname: **ROWLEY**

Former names:

Service Address: **JACARANDA
BODELL CLOSE
GRAYS
ESSEX
RM16 2TB**

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

Date of Birth: **13/02/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 11/01/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **REBECCA SUSAN ROWLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANGELA MARY ROWLEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL ROBERT ROWLEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SAM ROBERT ROWLEY**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-01-24
Name: **BEN ROBERT 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.