



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2010**

Company Name: **ROWE HANKINS LIMITED**

Company Number: **02021691**

Date of this return: **23/03/2010**

SIC codes: **3550**

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

Situation of Registered Office: **POWER HOUSE
PARKER ST
BURY
LANCS
BL9 0RJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL WILLIAM**

Surname: **HANKINS**

Former names:

Service Address: **21 BOWES CLOSE
BURY
LANCASHIRE
BL8 1UA**

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM HENRY**

Surname: **FARRAR**

Former names:

Service Address: **RIVERSDALE TUNSTEAD MILTON
WHALEY BRIDGE
HIGH PEAK
SK23 7ES**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1945-06-28**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LINDA ANN**
Surname: **HANKINS**
Former names:
Service Address: **DAVENPORT FARM ARTHUR LANE**
 AINSWORTH
 BOLTON
 BL2 5PW

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1954-07-25** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TONI WILLIAM**
Surname: **HANKINS**
Former names:
Service Address: **DAVENPORT FARM ARTHUR LANE**
 AINSWORTH
 BOLTON
 LANCASHIRE
 BL2 5PW

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1951-06-08** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **SUSAN AMANDA**
Surname: **JONES**
Former names:
Service Address: **8 WESTBURY CLOSE**
 ELTON
 BURY
 LANCASHIRE
 BL8 2LW

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1957-11-08** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN ROBERT**
Surname: **STONE**
Former names:
Service Address: **27 . BUCKINGHAM WAY**
 TIMPERLEY
 ALTRINCHAM
 CHESHIRE
 WA15 6PQ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1957-10-13** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500
		<i>Total aggregate nominal value</i>	4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

300 ORDINARY Shares held as at 23/03/2010

Name: **L.C. HANKINS**

Address:

Shareholding : 2

2200 ORDINARY Shares held as at 23/03/2010

Name: **T.W. HANKINS**

Address:

Shareholding : 3

1700 ORDINARY Shares held as at 23/03/2010

Name: **L.A. HANKINS**

Address:

Shareholding : 4

300 ORDINARY Shares held as at 23/03/2010

Name: **M.W. HANKINS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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