



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20P64MH

Company Name: **ROWE DEVELOPMENTS LIMITED**

Company Number: **04999947**

Date of this return: **19/12/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **LECKONBY COTTAGE**
COPP LANE GREAT ECCLESTON
PRESTON
LANCASHIRE
PR3 0YN

Officers of the company

Company Secretary 1

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

Surname: **ROWE**

Former names:

Service Address: **LECKONBY COTTAGE
COPP LANE, GREAT ECCLESTON
PRESTON
LANCASHIRE
PR3 0YN**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN DAVID**

Surname: **ROWE**

Former names:

Service Address: **4 WREN CLOSE
THORNTON CLEVELEYS
LANCASHIRE
FY5 5PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROWE**

Former names:

Service Address: **19 LARBRECK AVENUE
ELSWICK
PRESTON
LANCASHIRE
PR4 3ZL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1947** *Nationality:* **BRITISH**
Occupation: **CATERER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **ROWE**

Former names:

Service Address: **19 LARBRECK AVENUE
ELSWICK
PRESTON
LANCASHIRE
PR4 3ZL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **ROWE**

Former names:

Service Address: **LECKONBY COTTAGE
COPP LANE, GREAT ECCLESTON
PRESTON
LANCASHIRE
PR3 0YN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE PER SHARE;(B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA ROWE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ROWE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN NORMAN ROWE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALAN DAVID ROWE

Authorisation

Authenticated

This form was authorised by one of the following:

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