



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LZ09CB

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*Company Name:* **ROWLAND WARD LIMITED**

*Company Number:* **06745309**

*Date of this return:* **10/11/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O CLINTONS  
55 DRURY LANE  
LONDON  
WC2B 5RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WELLINGTON HOUSE NOMINEES LIMITED**

*Registered or  
principal address:* **55 DRURY LANE  
LONDON  
UNITED KINGDOM  
WC2B 5RZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **2750506**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ADRIENNE JANE**

*Surname:*                            **HALSE**

*Former names:*

*Service Address:*                **8A SIXTH AVENUE  
PARKTOWN NORTH  
2193  
SOUTH AFRICA**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **12/12/1962**                                *Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **MANAGING DIRECTOR -  
ROWLAND WARD PUBLICATIONS  
RSA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1. NONE 2. NONE 3. NONE 4. NO</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROWLAND WARD PUBLICATIONS RSA (PTY) LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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