Company Name: ROWLAND BROTHERS FUNERAL DIRECTORS LTD

Company Number: 06883155

Date of this return: 20/04/2012

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
C/O JACOB CAVENAGH & SKEET 5 ROBIN HOOD LANE
SUTTON
SURREY
SM1 2SW
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JACOB CAVENAGH & SKEET
5 ROBIN HOOD LANE
SUTTON
SURREY
ENGLAND
SM1 2SW

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR STEPHEN NEIL ANTHONY
Surname: ROWLAND
Former names:
Service Address: 7 KOORINGA
WARLINGHAM
SURREY
CR6 9JP
Company Director 1

Type: Person
Full forename(s): MR ANTHONY BRIAN ARTHUR
Surname: ROWLAND
Former names:

Service Address: 16 CROHAM MANOR ROAD
SOUTH CROYDON
SURREY
CR2 7BE

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 09/06/1938
Nationality: BRITISH
Occupation: DIRECTOR

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Company Director  2

Type:  Person

Full forename(s):  MR STEPHEN NEIL ANTHONY

Surname:  ROWLAND

Former names:  

Service Address:  7 KOORINGA
WARLINGHAM
SURREY
CR6 9JP

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  30/10/1965

Occupation:  DIRECTOR

Nationality:  BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY
Number allotted  100
Aggregate nominal value  100

Currency  GBP
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
ALL SHARES ARE NON-REDEEMABLE, HAVE EQUAL VOTING RIGHTS, AND HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION ON WINDING UP.

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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
Name: STEPHEN NEIL ANTHONY ROWLAND

Shareholding 2
Name: ANTHONY BRIAN ARTHUR ROWLAND

Shareholding 3
Name: MELANIE AMANDA WALKLING

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.