



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20MEQBM

Company Name: **ROWAN CRAFT LIMITED**

Company Number: **00575118**

Date of this return: **31/12/2012**

SIC codes: **33150**
55300
93290

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

Situation of Registered Office: **ROWAN MARINA**
WHERRY DYKE GELDESTON
BECCLES SUFFOLK
NR34 0LY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA VALERIE**

Surname: **AMER**

Former names:

Service Address: **TREES
WHERRY DYKE GELDESTON
BECCLES
SUFFOLK
NR34 0LY**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM FRANK**

Surname: **ANSELL**

Former names:

Service Address: **55 MILL ROAD
ELLINGHAM
BUNGAY
SUFFOLK
UNITED KINGDOM
NR35 2PY**

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

Date of Birth: **12/08/1933** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4988
		<i>Aggregate nominal value</i>	4988
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, SHARES AND DIVIDENDS : AS LAID DOWN IN FIRST SCHEDULE, TABLE A, PART 1 OF COMPANIES ACT 1948

Class of shares	5% A CUMULATIVE PREFERENCE	<i>Number allotted</i>	2350
		<i>Aggregate nominal value</i>	2350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND SHARES : ARE AS LAID DOWN IN FIRST SCHEDULE, TABLE A, PART ONE OF THE COMPANIES ACT 1948. DIVIDENDS: A RIGHT TO CUMULATIVE PREFERENTIAL DIVIDEND OF 8% PER ANNUM AND ALSO A CAPITAL PREFERENCE IN WINDING UP BUT SHALL NOT BE ENTITLED TO FURTHER PARTICIPATE IN PROFITS OR ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7338
		<i>Total aggregate nominal value</i>	7338

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 587 5% A CUMULATIVE PREFERENCE shares held as at the date of this return
Name: I.T. ANSELL

Shareholding 2 : 588 5% A CUMULATIVE PREFERENCE shares held as at the date of this return
Name: LISA V AMER

Shareholding 3 : 2494 ORDINARY shares held as at the date of this return

Name: W.F. ANSELL

Shareholding 4 : 1175 5% A CUMULATIVE PREFERENCE shares held as at the date of this return

Name: W.F. ANSELL

Shareholding 5 : 1253 ORDINARY shares held as at the date of this return

Name: I.T. ANSELL

Shareholding 6 : 1241 ORDINARY shares held as at the date of this return

Name: LISA V AMER

Authorisation

Authenticated

This form was authorised by one of the following:

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