



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROWAN CRAFT LIMITED**

*Company Number:* **00575118**

*Date of this return:* **31/12/2014**

*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):* **MRS HELEN**

*Surname:* **ANSELL**

*Former names:*

*Service Address:* **THE COACH HOUSE BIG ROW  
GELDESTON  
BECCLES  
SUFFOLK  
ENGLAND  
NR34 0LY**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4988</b>
		<i>Aggregate nominal value</i>	<b>4988</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>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>5% A CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>2350</b>
		<i>Aggregate nominal value</i>	<b>2350</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>7338</b>
		<i>Total aggregate nominal value</i>	<b>7338</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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

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## *Authorisation*

*Authenticated*

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

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