



Companies House

AR01 (ef)

Annual Return



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Company Name: ROWALLAN CREAMERY LIMITED

Company Number: 00529393

Date of this return: 08/06/2016

SIC codes: 10420

Company Type: Private company limited by shares

Situation of Registered Office: KING GEORGE DOCK
C/O AARHUSKARLSHAMN UK LTD
HULL
HU9 5PX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAMIAN PETER**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY ANDREW**

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAMIAN PETER**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5634401
		<i>Aggregate nominal value</i>	1408600.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS PERTAINING TO ORDINARY SHARES			

Class of shares	6% CUMULATIVE PREFERENCE	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS DESCRIBED IN STATUTORY ACCOUNTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5934401
		<i>Total aggregate nominal value</i>	1708600.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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

<i>Shareholding 1</i>	: 300000 6% CUMULATIVE PREFERENCE shares held as at the date of this return
<i>Name:</i>	AARHUSKARLSHAMN UK LTD
<i>Shareholding 2</i>	: 5634401 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANGLIA OILS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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