



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2013**

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Company Name: **ROWANBRAE LIMITED**

Company Number: **SC137890**

Date of this return: **23/04/2013**

SIC codes: **55209**
55900
68209

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

Situation of Registered Office: **MANOR PARK**
SKELMORLIE
AYRSHIRE
PA17 5HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JEAN**

Surname: **WILLIAMS**

Former names:

Service Address: **MANOR PARK
SKELMORLIE
AYRSHIRE
PA17 5HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **WILLIAMS**

Former names:

Service Address: **MANOR PARK
SKELMORLIE
AYRSHIRE
PA17 5HE**

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

Date of Birth: **02/09/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTING ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FOR DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: DOUNCROFT LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN DAVID WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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