



Annual Return

Company Name: **ROWANBRAE LIMITED**

Company Number: **SC137890**



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Company Name: **ROWANBRAE LIMITED**

Company Number: **SC137890**

Date of this return: **23/04/2016**

Sic Codes: **55209**

55900

68209

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

Situation of **MANOR PARK SKELMORLIE AYRSHIRE**

Registered Office: **PA17 5HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MARGARET JEAN**
Surname: **WILLIAMS**
Service Address: **MANOR PARK AYRSHIRE SKELMORLIE
PA17 5HE**

Company Director 1

Type: **Person**
Full Forename(s): **MR ALAN DAVID**
Surname: **WILLIAMS**
Service Address: **MANOR PARK SKELMORLIE
PA17 5HE**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1957** Nationality: **BRITISH**
Occupation: **CONSULTING
ACTUARY**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS FOR DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

