



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Rother Boiler Company Limited**

Company Number: **00913208**

Date of this return: **03/01/2011**

SIC codes: **7499**

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

Situation of Registered Office:
**BROOKS HOUSE
COVENTRY ROAD
WARWICK
WARWICKSHIRE
ENGLAND
CV34 4LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN DAWN**

Surname: **ROBERTS**

Former names:

Service Address: **BROOKS HOUSE
COVENTRY ROAD
WARWICK
WARWICKSHIRE
ENGLAND
CV34 4LL**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ADRIAN EGERTON**

Surname: **DARLING**

Former names:

Service Address: **BROOKS HOUSE
COVENTRY ROAD
WARWICK
WARWICKSHIRE
ENGLAND
CV34 4LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1952** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **MCFAULL**

Former names:

Service Address: **BROOKS HOUSE
COVENTRY ROAD
WARWICK
WARWICKSHIRE
ENGLAND
CV34 4LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1956** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1.00	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR PROXY, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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 : **50000 ORDINARY ?1.00 shares held as at 2011-01-03**
Name: **MEGAFLO 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.