



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICHAEL ROGERS (SURVEYORS) LIMITED**

Company Number: **02482652**

Date of this return: **19/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **20 WESTLANDS WAY
OXTED
SURREY
RH8 0ND**

Officers of the company

Company Secretary 1

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

Surname: **LEWIS**

Former names:

Service Address: **THE COACH HOUSE
PAXTON FARM, TONBRIDGE ROAD
PLAXTOL
KENT
TN15 0PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIALL FRANCIS**

Surname: **CHRISTIAN**

Former names:

Service Address: **11 GROVE GARDENS
TEDDINGTON
MIDDLESEX
TW11 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **LEWIS**

Former names:

Service Address: **THE COACH HOUSE
PAXTON FARM, TONBRIDGE ROAD
PLAXTOL
KENT
TN15 0PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **LANE END FELDAY GLADE
HOLMBURY ST MARY
DORKING
SURREY
RH5 6PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

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 19/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROGERS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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