



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2013**

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Company Name: **C & M ROGERS LIMITED**

Company Number: **03067533**

Date of this return: **13/06/2013**

SIC codes: **46410**

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

Situation of Registered Office: **C/O MHA MACINTYRE HUDSON
PETERBRIDGE HOUSE 3 THE LAKES
NORTHAMPTON
UNITED KINGDOM
NN4 7HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN NORMAN**

Surname: **ROGERS**

Former names:

Service Address: **11 KINGS LANE
FLORE
NORTHAMPTON
NN7 4LQ**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN NORMAN**

Surname: **ROGERS**

Former names:

Service Address: **11 KINGS LANE
FLORE
NORTHAMPTON
NN7 4LQ**

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

Date of Birth: **30/04/1950** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director 2

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

Surname: **ROGERS**

Former names:

Service Address: **11 KINGS LANE
FLORE
NORTHAMPTON
NN7 4LQ**

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

Date of Birth: **28/11/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE CAPITAL	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : **1 ORDINARY SHARE CAPITAL shares held as at the date of this return**
Name: **COLIN NORMAN ROGERS**

Shareholding 2 : **1 ORDINARY SHARE CAPITAL shares held as at the date of this return**
Name: **MARGARET ROSE ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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