



Companies House
— for the record —

AR01 (ef)

Annual Return



X18B2RTV

Received for filing in Electronic Format on the: **05/05/2012**

Company Name: **A B ROGERS & SON LIMITED**

Company Number: **03298627**

Date of this return: **23/02/2012**

SIC codes: **41202**

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

Situation of Registered Office: **BANK FARM
LLAWHADEN
NARBERTH
PEMBROKESHIRE
SA67 8HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHARON MYFANWY**

Surname: **DAVIES**

Former names:

Service Address: **BANK FARM
LLAWHADEN
NARBERTH
PEMBROKESHIRE
SA67 8HL**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ROGERS**

Former names:

Service Address: **BANK FARM
LLAWHADEN
NARBERTH
SA67 8HL**

Country/State Usually Resident: **WALES**

Date of Birth: **04/04/1972**

Nationality: **BRITISH**

Occupation: **CARPENTER**

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>	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>	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 23/02/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROGERS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SHARON M DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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