Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A B ROGERS & SON LIMITED**
Company Number:	**03298627**
Date of this return:	**23/02/2013**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **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.