



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROGERSTOCK LTD**

Company Number: **03726509**

Date of this return: **04/03/2015**

SIC codes: **47990**
69201
70229

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

Situation of Registered Office: **MONTAGUE PLACE**
QUAYSIDE
CHATHAM
KENT
ME4 4QU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE FREDERICK**

Surname: **ROGERS**

Former names:

Service Address: **LONGACRE 24 ISLAND ROAD
UPSTREET
CANTERBURY
KENT
CT3 4DA**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER NEIL**

Surname: **ROGERS**

Former names:

Service Address: **49 FOXHILL
WATFORD
HERTFORDSHIRE
ENGLAND
WD24 6SX**

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

Date of Birth: **07/08/1978** *Nationality:* **BRITISH**

Occupation: **CATEGORY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE FREDERICK**

Surname: **ROGERS**

Former names:

Service Address: **LONGACRE 24 ISLAND ROAD
UPSTREET
CANTERBURY
KENT
CT3 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **GILLIAN LOIS**

Surname: **ROGERS**

Former names:

Service Address: **PO Box LONGACRE
24 ISLAND ROAD
UPSTREET
CANTERBURY
KENT
UNITED KINGDOM
CT3 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN MARK**

Surname: **ROGERS**

Former names:

Service Address: **1 ST JOHN'S CLOSE
TUNBRIDGE WELLS
KENT
TN4 9GA**

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

Date of Birth: **15/02/1977** *Nationality:* **BRITISH**
Occupation: **TELEVISION PRODUCER**

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

Prescribed particulars

(A) VOTING - EVERY MEMBER ONE VOTE AND ON A POLL EVERY MEMEBR SHALL HAVE ONE VOTE FOR EVERY SHARE (B) DIVIDENDS - EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECLARED (C) CAPITAL - EQUAL RIGHT PARTICIPATE IN ANY SURPLUE ON WINDING UP

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 04/03/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **GILLIAN L ROGERS**

Shareholding 2 : **28 ORDINARY shares held as at the date of this return**
Name: **GEORGE F. ROGERS**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER N ROGERS**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **STEPHEN M 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.