



Companies House
— for the record —

AR01 (ef)

Annual Return



X205LF04

Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **ROGER WARD ASSOCIATES LIMITED**

Company Number: **04306180**

Date of this return: **17/10/2009**

SIC codes: **7420**

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

Situation of Registered Office: **THE HOO, WROTHAM ROAD
MEOPHAM
GRAVESEND
KENT
DA13 0HP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROGER FRANK**

Surname: **WARD**

Former names:

Service Address: **THE HOO
WROTHAM ROAD, MEOPHAM
GRAVESEND
KENT
DA13 0HP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN VERA**

Surname: **WARD**

Former names:

Service Address: **THE HOO
WROTHAM ROAD, MEOPHAM
GRAVESEND
KENT
DA13 0HP**

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

Date of Birth: **12/06/1948**

Nationality: **BRITISH**

Occupation: **AUDITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER FRANK**

Surname: **WARD**

Former names:

Service Address: **THE HOO
WROTHAM ROAD, MEOPHAM
GRAVESEND
KENT
DA13 0HP**

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

Date of Birth: **23/01/1952**

Nationality: **BRITISH**

Occupation: **ARCHIECT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NULL		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NULL		

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 17/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 A ORDINARY Shares held as at 17/10/2009

Name:

ANN WARD

Address:

Shareholding 2:

50 B ORDINARY Shares held as at 17/10/2009

Name:

ROGER WARD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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