



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2014**

X37XDBNN

Company Name: **Rogers Soft Ice Cream Ltd**

Company Number: **04711409**

Date of this return: **26/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **31-33 ALBION PLACE SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KARON LOUISE**

Surname: **GRAYMEAD**

Former names:

Service Address: **31 BELL MEADOW SUTTON ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME15 9ND**

Company Director **1**

Type: **Person**

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

Surname: **GRAYMEAD**

Former names:

Service Address: **31 BELL MEADOW SUTTON ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME15 9ND**

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

Date of Birth: **02/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 shares held as at the date of this return**
Name: **ROGER MICHAEL GRAYMEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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