



Companies House

AR01 (ef)

Annual Return



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Company Name: **Roger Staton Associates Limited**

Company Number: **04973390**

Date of this return: **24/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **MAGMA HOUSE 16 DAVY COURT, CASTLE MOUND WAY
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA

Surname: STATON

Former names:

Service Address: MAGMA HOUSE 16 DAVY COURT, CASTLE MOUND WAY
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0UZ

Company Director 1

Type: **Person**
Full forename(s): ANGELA

Surname: STATON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/11/1945 *Nationality:* BRITISH

Occupation: SELF-EMPLOYED

Company Director 2

Type: **Person**
Full forename(s): **ROGER ANTHONY**

Surname: **STATON**

Former names:

Service Address: **MAGMA HOUSE 16 DAVY COURT
CASTLE MOUND WAY
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0UZ**

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

Date of Birth: **25/11/1945** *Nationality:* **BRITISH**
Occupation: **SELF-EMPLOYED**

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 CARRIES 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 24/11/2014 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 ANTHONY STATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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