



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2015**

X3YKV582

Company Name: **Ab Rogers Limited**

Company Number: **05264925**

Date of this return: **20/10/2014**

SIC codes: **74100**

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

Situation of Registered Office: **63-65 DOVE ROW
LONDON
UNITED KINGDOM
E2 8RJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THIRD FLOOR 111 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6AW

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR AB**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1968**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	A 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>			
VOTING RIGHTS, AND RIGHT TO RECEIVE DIVIDEND			

Class of shares	B 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>			
VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 A ORDINARY shares held as at the date of this return**
Name: **AB ROGERS**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **AB ROGERS**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-29

Name: SOPHIE BRAIMBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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