



Companies House

AR01 (ef)

Annual Return



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X4K0E5OQ

Company Name: **Ab Rogers Limited**

Company Number: **05264925**

Date of this return: **20/10/2015**

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): **ERNESTO**

Surname: **BARTOLINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1970**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **2**

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: ****/07/1968**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, AND CAPITAL DISTRIBUTION. THE ORDINARY SHARES HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON THIS CLASS OD SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Class of shares	ORDINARY "A"	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY"A" SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, AND CAPITAL DISTRIBUTION. THE ORDINARY"A"SHARES HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON THIS CLASS OD SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

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 20/10/2015 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 : 0 A ORDINARY shares held as at the date of this return
Name: AB ROGERS

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
Name: AB ROGERS

Shareholding 3 : 58 ORDINARY "A" shares held as at the date of this return

Name: AB ROGERS

Shareholding 4 : 31 ORDINARY "A" shares held as at the date of this return

Name: ERNESTO BARTOLINI

Shareholding 5 : 9 ORDINARY "A" shares held as at the date of this return

Name: ARIANNA PIERI

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: AB 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.