



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2013**

Company Name: **ROGERS TAX SHOP LIMITED**

Company Number: **05474748**

Date of this return: **07/06/2013**

SIC codes: **69201**
69203

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

Situation of Registered Office: **3 CHURCH STREET**
KIDDERMINSTER
WORCESTERSHIRE
DY10 2AD

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **17 MIDDLETON ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY11 5EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN JAMES**

Surname: **BENBOW**

Former names:

Service Address: **136 WILLOWFIELD DRIVE
KIDDERMINSTER
WORCESTERSHIRE
DY11 5HA**

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

Date of Birth: **07/11/1967** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **17 MIDDLETON ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY11 5EZ**

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

Date of Birth: **19/03/1945** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DEAN**

Surname: **PARTRIDGE**

Former names:

Service Address: **35 GROSVENOR AVENUE
KIDDERMINSTER
WORCESTERSHIRE
DY10 1SS**

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

Date of Birth: **24/05/1977** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A 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

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL RIGHTS TO A DISTRIBUTION IN A DISTRIBUTION.

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

Prescribed particulars

NO VOTING RIGHTS. NO DIVIDEND RIGHTS. NO RIGHTS TO A DISTRIBUTION IN A WINDING UP.

Class of shares	C 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

Prescribed particulars

NO VOTING RIGHTS. NO DIVIDEND RIGHTS. NO RIGHTS TO A DISTRIBUTION IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **2 A ORDINARY shares held as at the date of this return**

Name: **IAN BENBOW**

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

Name: **DEAN PARTRIDGE**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**

Name: **ROGER FREDERICK JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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