



Companies House

AR01 (ef)

Annual Return



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Company Name: **KROGERS ADMINISTRATION LIMITED**

Company Number: **06059033**

Date of this return: **19/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **40 KIMBOLTON ROAD
BEDFORD
MK40 2NR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FIVE FORTY LTD**

*Registered or
principal address:* **40 KIMBOLTON ROAD
BEDFORD
ENGLAND
MK40 2NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06081313**

Company Director **1**

Type: **Person**

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

Surname: **LAMBERT**

Former names:

Service Address: **OVERHALL
COLNE ENGAIN
COLCHESTER
ESSEX
CO6 2HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1929**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH BENJAMIN**

Surname: **ROGERS**

Former names:

Service Address: **COTTAGE FARM
GT MISSENDEN
BUCKS
HP16 9LS**

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

Date of Birth: ****/10/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE HAS FULL VOTING RIGHTS. B) EACH SHARE HAS FULL DIVIDEND RIGHTS. C) EACH SHARE HAS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 19/01/2016 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: **KENNETH 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.