



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & R ROTHEN & SONS LIMITED**

Company Number: **06894449**

Date of this return: **01/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **WHITEGATE FARM QUARRY LANE, MANCETTER
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 2RB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW GORDAN**

Surname: **ROTHEN**

Former names:

Service Address: **WHITEGATE FARM QUARRY LANE, MANCETTER
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL ANN**

Surname: **ROTHEN**

Former names:

Service Address: **WHITEGATE FARM QUARRY LANE, MANCETTER
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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 SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

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 01/05/2014 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 GBP1 SHARES shares held as at the date of this return
Name: ANDREW GORDAN ROTHEN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RACHEL ANN ROTHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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