



Companies House

**AR01** (ef)

**Annual Return**



X48POEYX

Received for filing in Electronic Format on the: **02/06/2015**

---

*Company Name:* **A & R Rothen & Sons Limited**

*Company Number:* **06894449**

*Date of this return:* **01/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WHITE GATES FARM OFF QUARRY LANE  
MANCETTER  
ATHERSTONE  
WARWICKSHIRE  
ENGLAND  
CV9 2RB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW GORDON**

*Surname:*                            **ROTHEN**

*Former names:*

*Service Address:*                **WHITE GATE FARM OFF QUARRY LANE  
MANCETTER  
ATHERSTONE  
WARWICKSHIRE  
UNITED KINGDOM  
CV9 2RB**

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

*Date of Birth:*    **05/04/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL ANNE**

*Surname:* **ROTHEN**

*Former names:*

*Service Address:* **WHITE GATE FARM OFF QUARRY LANE  
MANCETTER  
ATHERSTONE  
WARWICKSHIRE  
UNITED KINGDOM  
CV9 2RB**

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

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ANDREW GORDON ROTHEN**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **RACHEL ANNE 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.