



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1K6NJ9V

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*Company Name:* **Rogers Building (Wick) Contractors Ltd**

*Company Number:* **07373025**

*Date of this return:* **10/09/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **KINGSLEY HOUSE CHURCH LANE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 4TQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ELLIOT**

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **WEST VIEW 48 PARKERS AVENUE  
WICK  
BRISTOL  
GLOUCESTERSHIRE  
UNITED KINGDOM  
BS30 5QU**

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

*Date of Birth:*    **09/12/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

|                        |                     |                                |            |
|------------------------|---------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 'A'</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>100</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*

**ORDINARY 'A' EQUITY SHARES HAVE FULL DIVIDEND AND VOTING RIGHTS AND FULL RIGHTS ON THE WINDING UP OF THE COMPANY. ORDINARY 'A' EQUITY SHARES HAVE FULL DIVIDEND AND VOTING RIGHTS AND FULL RIGHTS ON THE WINDING UP OF THE COMPANY.**

|                        |                     |                                |            |
|------------------------|---------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 'B'</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>100</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*

**ORDINARY 'B' EQUITY SHARES HAVE DIVIDEND RIGHTS BUT NO VOTING RIGHTS AND NO RIGHTS ON THE WINDING UP OF THE COMPANY. ORDINARY 'B' EQUITY SHARES HAVE FULL DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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* : 100 ORDINARY 'A' shares held as at the date of this return  
*Name:* ELLIOT ROGERS

*Shareholding 2* : 100 ORDINARY 'B' shares held as at the date of this return  
*Name:* ELLIOT 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.