



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07373025**

Date of this return: **10/09/2013**

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)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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