



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2016**

X52KDFTC

Company Name: **ROGERS ENGINEERING (NW) LIMITED**

Company Number: **08361031**

Date of this return: **15/01/2016**

SIC codes: **71129**

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

Situation of Registered Office: **6 MANCHESTER ROAD
BUXTON
DERBYSHIRE
ENGLAND
SK17 6SB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CERI ANNE**

Surname: **ROGERS**

Former names:

Service Address: **17 BELGRADE AVENUE
CHINLEY
HIGH PEAK
DERBYSHIRE
ENGLAND
SK23 6BG**

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

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP THOMAS**

Surname: **ROGERS**

Former names:

Service Address: **17 BELGRADE AVENUE
CHINLEY
HIGH PEAK
DERBYSHIRE
ENGLAND
SK23 6BG**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CERI ANNE ROGERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP THOMAS 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.