



Companies House

AR01 (ef)

Annual Return



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X36ZPMHU

Company Name: **RODERICKS LIMITED**

Company Number: **00190237**

Date of this return: **05/03/2014**

SIC codes: **86230**

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

Situation of Registered Office: **28 QUEENSBRIDGE
RUSHMILLS
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHALIN**

Surname: **MEHRA**

Former names:

Service Address: **THE MANOR
HARBOROUGH ROAD, BRIXWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9BX**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN ADRIAN**

Surname: **BROOKES**

Former names:

Service Address: **MANORHOUSE
47 HIGH STREET
HARPOLE
NORTHAMPTONSHIRE
NN7 4BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1961**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR CARLOS**

Surname: **CLARK**

Former names:

Service Address: **KINGSWOOD HENLEY ROAD
MARLOW
BUCKS
SL7 2EU**

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

Date of Birth: **28/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALPESH**

Surname: **KHETIA**

Former names:

Service Address: **OAKHOUSE**
 4 BAPTIST CLOSE BUGBROOKE
 NORTHAMPTON
 NORTHAMPTONSHIRE
 NN7 3PB

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

Date of Birth: **17/08/1976** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director 4

Type: **Person**

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

Surname: **MEHRA**

Former names:

Service Address: **THE MANOR
HARBOROUGH ROAD, BRIXWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9BX**

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

Date of Birth: **20/07/1961**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR LEWIS IAN**

Surname: **ROSS**

Former names:

Service Address: **64 ELM PARK ROAD
LONDON
SW3 6AU**

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

Date of Birth: **01/10/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	97255
		<i>Aggregate nominal value</i>	97255
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE (AS PER STANDARD TABLE A) (B) STANDARD TABLE A RIGHTS AS RESPECTS DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION. (C) STANDARD TABLE A RIGHTS AS RESPECTS CAPITAL AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) (D) NON REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	32581
		<i>Aggregate nominal value</i>	32581
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE (AS PER STANDARD TABLE A) (B) STANDARD TABLE A RIGHTS AS RESPECTS DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION. (C) STANDARD TABLE A RIGHTS AS RESPECTS CAPITAL AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) (D) NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	129836
		<i>Total aggregate nominal value</i>	129836

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : 97255 ORDINARY A shares held as at the date of this return
Name: RODERICKS DENTAL HOLDINGS LIMITED

Shareholding 2 : 32581 ORDINARY B shares held as at the date of this return
Name: RODERICKS DENTAL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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