



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2013**

Company Name: **ROGERS BROS. LIMITED**

Company Number: **00246634**

Date of this return: **07/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **SUITE 1 SILWOOD BUSINESS CENTRE
SILWOOD PARK, BUCKHURST ROAD
ASCOT
BERKSHIRE
SL5 7PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **RICKARDS**

Former names:

Service Address: **BRENTMOOR
BRENTMOOR ROAD
WOKING
SURREY
GU24 9NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **RICKARDS**

Former names:

Service Address: **BRENTMOOR
BRENTMOOR ROAD
WOKING
SURREY
GU24 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **MEADOW HOUSE
FAIROAK LANE, OXSHOTT
LEATHERHEAD
SURREY
KT22 0TP**

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

Date of Birth: **13/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	1691
		<i>Aggregate nominal value</i>	1691
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	1691
		<i>Aggregate nominal value</i>	1691
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	2825
		<i>Aggregate nominal value</i>	2825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6207
		<i>Total aggregate nominal value</i>	6207

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **2825 PREFERENCE shares held as at the date of this return**
Name: **STOCKBOURNE GROUP LTD**

Shareholding 2 : **1691 ORDINARY shares held as at the date of this return**
Name: **STOCKBOURNE GROUP LTD**

Shareholding 3 : **1691 DEFERRED ORDINARY shares held as at the date of this return**
Name: **STOCKBOURNE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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