



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETER ROOD AND SON LIMITED**

Company Number: **00645331**

Date of this return: **24/06/2015**

SIC codes: **01500**

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

Situation of Registered Office: **MALTRAVERS HOUSE PETTERS WAY
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 1SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER JANE**

Surname: **ROOD**

Former names:

Service Address: **RICKHAM HOUSE COMPTON DUNDON
SOMERTON
SOMERSET
UNITED KINGDOM
TA11 6QA**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER OWEN**

Surname: **ROOD**

Former names:

Service Address: **RICKHAM HOUSE COMPTON DUNDON
SOMERTON
SOMERSET
UNITED KINGDOM
TA11 6QA**

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

Date of Birth: **24/03/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS, EACH ORDINARY SHARE ENTITLED TO EQUAL SHARE OF DIVIDEND DISTRIBUTION OR RETURN OF CAPITAL, SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BE BY SPECIAL RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **5000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **P.O. ROOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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