



Companies House

**AR01** (ef)

**Annual Return**



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X3K45316

*Company Name:* **ROGERS BLINDS & AWNINGS LIMITED**

*Company Number:* **03118747**

*Date of this return:* **27/10/2014**

*SIC codes:* **47510**

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

*Situation of Registered Office:* **UNIT 6 CASTLE BUILDINGS  
GILSTON ROAD  
SALTASH  
CORNWALL  
PL12 6TW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COX**

*Former names:*

*Service Address:* **6 HILLSIDE AVENUE  
SALTASH  
CORNWALL  
PL12 6HF**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **COX**

*Former names:*

*Service Address:*                **6 HILLSIDE AVENUE  
SALTASH  
CORNWALL  
PL12 6HF**

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

*Date of Birth:*    **12/07/1952**                                *Nationality:*    **ENGLISH**

*Occupation:*    **BLIND MANUFACTURER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THERE ARE NO SPECIFIC VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51</b>
		<i>Total aggregate nominal value</i>	<b>51</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE COX**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2014-08-26**  
*Name:* **LYNDA MARGARET COX**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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