



Companies House

— for the record —

Company Name

A.E. RODDA & SON LIMITED

Bacc 215

100103

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3833628

Information extracted from
Companies House records on
15th August 2001

Section 1: Company details



Ref: 3833628/03/10

	Current details	Amended details
<p>Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>11 Green Lane Redruth Cornwall TR15 1JY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>7499 Non-trading company</p>	<p>SIC CODE Description</p> <p>1551 OPERATION OF DAIRY</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Philip Ernest RODDA Address Hillview Goonearl, Scorrier Redruth Cornwall TR16 5EB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Ernest RODDA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger Neil MORRISS Address Sundown Scorrier Redruth Cornwall TR16 5EB Date of birth 16/02/1946 Nationality British Occupation Creamery Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Neil MORRISS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John William PENGELLY Address Trelough Scorrier Redruth Cornwall TR16 5BT Date of birth 09/12/1943 Nationality British Occupation Creamery Manager	Name _____ Address _____ TRELLEIGH _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John William PENGELLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alfred James RODDA</p> <p>Address Orchard End North Downs, Scorrier Redruth Cornwall TR16 5BT</p> <p>Date of birth 26/10/1943</p> <p>Nationality British</p> <p>Occupation Creamery Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alfred James RODDA ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Eric Thomas RODDA</p> <p>Address By Ways Tram Road Scorrier Redruth Cornwall TR16 5BT</p> <p>Date of birth 03/06/1921</p> <p>Nationality British</p> <p>Occupation Creamery Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Eric Thomas RODDA ceased to be director (if applicable) _____ / _____ / _____</p>
<p>Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Philip Ernest RODDA</p> <p>Address Hillview Goonearl, Scorrier Redruth Cornwall TR16 5EB</p> <p>Date of birth 31/12/1950</p> <p>Nationality British</p> <p>Occupation Creamery Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip Ernest RODDA ceased to be director (if applicable) _____ / _____ / _____</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share <u>ORDINARY</u> Nominal value of each share Number of shares issued <u>10,000</u> Aggregate Nominal Value of issued shares <u>10,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1 Total Nominal value of shares issued £1.00	Total number of shares issued <u>10,000</u> Total Nominal value of shares issued <u>£10,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Philip Ernest RODDA		Name PHILIP ERNEST RODDA		Shares transferred by Philip Ernest RODDA		
Address Hillview Goonearl, Scorrier Redruth Cornwall TR16 5EB		Address HILLVIEW, GOONEARL, SCORRIER REDRUTH, CORNWALL TR16 5EB				
		UK Postcode TR16 5EB				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 2000			
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROGER NEIL MORRIS</u> Address <u>SUNDOWN, SCORRIER.</u> <u>REDRUTH</u> <u>CORNWALL</u> UK Postcode <u>TR16 5EB</u>	2000 ORDINARY £1 Shares. ON ALLOTMENT. 10/04/2001		
Name <u>ALFRED JAMES RADA.</u> Address <u>ORCHARD END, NORTH</u> <u>DOWNS SCORRIER, REDRUTH</u> <u>CORNWALL.</u> UK Postcode <u>TR16 5BT.</u>	3000 ORDINARY £1 SHARES ON 01/04/2001 ON ALLOTMENT.		
Name <u>JOHN WILLIAM PENSELY.</u> Address <u>TREGLEAN, SCORRIER</u> <u>REDRUTH CORNWALL.</u> UK Postcode <u>TR16 5BT</u>	2000 ORDINARY £1 SHARES ON ALLOTMENT. 01/04/2001		
Name <u>ERIC THOMAS RADA</u> Address <u>BYWAYS TRAD ROAD</u> <u>SCORRIER REDRUTH</u> <u>CORNWALL.</u> UK Postcode <u>TR16 5BT.</u>	1000 ORDINARY £1 SHARES ON ALLOTMENT. 01/04/2001.		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

27 / 02 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **31/8/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st August 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK STADDON

Telephone number inc code

01209 213281

Address

Graham Smith
CHARTERED ACCOUNTANTS
GREEN LANE RECRUIT
SPECIALIST

DX number if applicable

DX exchange

Postcode
