



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.E. RODDA & SON LIMITED**

Company Number: **03833628**

Date of this return: **31/08/2011**

SIC codes: **1589**

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

Situation of Registered Office: **THE CREAMERY
SCORRIER
REDRUTH
CORNWALL
TR16 5BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP ERNEST**

Surname: **RODDA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROGER NEIL**

Surname: **MORRISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1946** Nationality: **BRITISH**
Occupation: **CREAMERY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **PENGELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1943** Nationality: **BRITISH**

Occupation: **CREAMERY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ALFRED JAMES**

Surname: **RODDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1943** Nationality: **BRITISH**

Occupation: **CREAMERY MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW SIMON**

Surname: **RODDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ERIC THOMAS**

Surname: **RODDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1921** Nationality: **BRITISH**

Occupation: **CREAMERY MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **NICHOLAS LUKE**

Surname: **RODDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **PHILIP ERNEST**

Surname: **RODDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1950** *Nationality:* **BRITISH**

Occupation: **CREAMERY MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **KURT EDUARD**

Surname: **SIGRIST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1953**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-08-31
Name: ERIC THOMAS RODDA

Shareholding 2 : 2000 ORDINARY shares held as at 2011-08-31
Name: PHILIP ERNEST RODDA

Shareholding 3 : 1000 ORDINARY shares held as at 2011-08-31
Name: NICHOLAS LUKE RODDA

Shareholding 4 : 2000 ORDINARY shares held as at 2011-08-31
Name: ROGER NEIL MORRISS

Shareholding 5 : 1000 ORDINARY shares held as at 2011-08-31
Name: ANDREW SIMON RODDA

Shareholding 6 : 2000 ORDINARY shares held as at 2011-08-31
Name: JOHN WILLIAM PENGELLY

Shareholding 7 : 1000 ORDINARY shares held as at 2011-08-31

Name: ALFRED JAMES RODDA

Authorisation

Authenticated

This form was authorised by one of the following:

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