



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2013**

**X270TH8G**

*Company Name:* **TERRY RODGERS LTD**

*Company Number:* **06199289**

*Date of this return:* **25/04/2013**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **8 STATION ROAD  
URMSTON  
MANCHESTER  
UNITED KINGDOM  
M41 9JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERRY ROSE**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **215 GROVE LANE HALE  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA15 8PX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **TERRY ROSE**

*Surname:*                            **MACDONALD**

*Former names:*

*Service Address:*                **215 GROVE LANE HALE**  
   **ALTRINCHAM**  
   **CHESHIRE**  
   **ENGLAND**  
   **WA15 8PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/04/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIE ANN**

*Surname:* **RODGERS**

*Former names:*

*Service Address:* **51 ALDERLEY ROAD FLIXTON  
URMSTON  
MANCHESTER  
ENGLAND  
M41 5DW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE HOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **TERRY ROSE MACDONALD**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JULIE ANN RODGERS**

---

## *Authorisation*

*Authenticated*

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

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