



Companies House

AR01 (ef)

Annual Return



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Company Name: **TERRY RODGERS LTD**

Company Number: **06199289**

Date of this return: **25/04/2016**

SIC codes: **96020**

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

Situation of Registered Office: **8 STATION ROAD
URMSTON
MANCHESTER
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
WA15 8PX**

Company Director **1**

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

Surname: **MACDONALD**

Former names:

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

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

Date of Birth: ****/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
M41 5DW**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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.