



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROGERS HOLDINGS LIMITED**

Company Number: **06554538**

Date of this return: **03/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 8 FORRESTER'S BUSINESS PARK
ESTOVER CLOSE ESTOVER
PLYMOUTH
DEVON
PL6 7PL**

Officers of the company

Company Secretary 1

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

Surname: **ROGERS**

Former names:

Service Address: **137 POMPHLETT ROAD
PLYMSTOCK
PLYMOUTH
DEVON
UNITED KINGDOM
PL9 7BX**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM ROBERT**

Surname: **ROGERS**

Former names:

Service Address: **47 BARN PARK ROAD**
 PEVERELL
 PLYMOUTH
 DEVON
 PL3 4LP

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

Date of Birth: **10/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROGERS**

Former names:

Service Address: **137 POMPHLETT ROAD
PLYMSTOCK
PLYMOUTH
DEVON
UNITED KINGDOM
PL9 7BX**

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

Date of Birth: **22/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	607000
		<i>Aggregate nominal value</i>	607000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of shares	'A'	<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

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	607100
		<i>Total aggregate nominal value</i>	607100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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 : 303500 ORDINARY shares held as at the date of this return
Name: GRAHAM ROBERT ROGERS

Shareholding 2 : 100 'A' shares held as at the date of this return
Name: STEVEN ROGERS

Shareholding 3 : 303500 ORDINARY shares held as at the date of this return

Name:

STEVEN WILLIAM ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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