



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROGER A. BALMER LTD**

Company Number: **03758965**

Date of this return: **26/04/2014**

SIC codes: **71111**

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

Situation of Registered Office: **FOUNTAIN HOUSE STUDIO THE STREET
EAST BERGHOLT
COLCHESTER
ESSEX
CO7 6TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **BALMER**

Former names:

Service Address: **THE WATER HOUSE WATER LANE
THORNHAM MAGMA
EYE
SUFFOLK,
ENGLAND
IP23 8LH**

Company Director ***1***

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

Surname: **BALMER**

Former names:

Service Address: **THE WATER HOUSE WATER LANE
THORNHAM MAGNA
EYE
SUFFOLK
ENGLAND
IP23 8LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
"NO RESTRICTION ON RIGHTS"			

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

Prescribed particulars

NO RIGHTS ON A WINDING UP NOR ANY AUTOMATIC RIGHTS TO DIVIDENDS NOR ANY RIGHTS TO VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **ROGER BALMER MANAGEMENT LTD**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **ROGER BALMER MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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