



Companies House

**AR01** (ef)

**Annual Return**



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**X3FA0I55**

*Company Name:* **W G D ROGERS & SONS HAULAGE LIMITED**

*Company Number:* **04880175**

*Date of this return:* **28/08/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **HOLE VILLA, MOUNT  
BODMIN  
CORNWALL  
PL30 4EY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O NINA ROGERS  
SPRING ORCHARD MOUNT  
BODMIN  
CORNWALL  
UNITED KINGDOM  
PL30 4EX

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NINA JACQUELINE**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **SPRING ORCHARD  
MOUNT  
BODMIN  
CORNWALL  
PL30 4EX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK RUSSELL**

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **18 BOXWELL PARK  
BODMIN  
CORNWALL  
GREAT BRITAIN  
PL30 2BG**

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

*Date of Birth:*    **01/06/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **HAULAGE CONTRACTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL DARREN**

*Surname:*                            **ROGERS**

*Former names:*

*Service Address:*                **SPRING ORCHARD**  
   **MOUNT**  
   **BODMIN**  
   **CORNWALL**  
   **PL30 4EX**

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

*Date of Birth:*    **27/05/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAULAGE CONTRACTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL DARREN ROGERS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK RUSSELL 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.