



Companies House

AR01 (ef)

Annual Return



X591ISOR

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Company Name: **L. O. ROGERS AND SONS LIMITED**

Company Number: **00533685**

Date of this return: **31/05/2016**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 6
CANNON BUSINESS PARK
GOUGH ROAD COSELEY
BILSTON WEST MIDLANDS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOYCE**

Surname: **ROGERS**

Former names:

Service Address: **51 BRATCH LANE
WOMBOURNE
WOLVERHAMPTON
WV5 8DL**

Company Director **1**

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

Surname: **ROGERS**

Former names:

Service Address: **31B HOLBEACHE ROAD
KINGSWINFORD
WEST MIDLANDS
ENGLAND
DY6 0HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON LEE**

Surname: **ROGERS**

Former names:

Service Address: **27 HEATH HOUSE DRIVE
WOMBOURNE
WOLVERHAMPTON
WV5 8EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AND FULL PARTICIPATION IN ALL DISTRIBUTIONS BOTH INCOME AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **666 ORDINARY shares held as at the date of this return**
Name: **DARREN ROGERS**

Shareholding 2 : **666 ORDINARY shares held as at the date of this return**
Name: **SIMON ROGERS**

Shareholding 3 : **334 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROGERS**

Shareholding 4 : **334 ORDINARY shares held as at the date of this return**
Name: **JOYCE 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.