



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2015**

**X3ZNUK6Z**

*Company Name:* **J.F. ROGERS & SONS LIMITED**

*Company Number:* **02114807**

*Date of this return:* **13/12/2014**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **CHESTER ROAD  
QUEENSFERRY  
DEESIDE  
FLINTSHIRE  
CH5 2DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN PHILIP**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **SILVERWOOD OLD WARREN  
BROUGHTON  
CHESTER  
FLINTSHIRE  
CH4 0EG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES KEITH**

*Surname:*                            **ROGERS**

*Former names:*

*Service Address:*                **THE CROFT BRETTON LANE  
BRETTON  
CHESTER  
CHESHIRE  
CH4 0DW**

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

*Date of Birth:*    **27/09/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN PHILIP**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **SILVERWOOD OLD WARREN  
BROUGHTON  
CHESTER  
FLINTSHIRE  
CH4 0EG**

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

*Date of Birth:* **14/01/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF EACH SHARE : 1. IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. 2. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. 3. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* JOHN PHILIP ROGERS

*Shareholding 2* : 10000 ORDINARY shares held as at the date of this return  
*Name:* JAMES KEITH 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.