

COMPANIES HOUSE

109709

Return

of company number 02114807

company name

J.F. ROGERS & SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 07/12/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3:1	1 12	916

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date

here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

CHESTER ROAD **QUEENSFERRY** CLWYD

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	<u> </u>	
Day	Month	Year
Day	T	1041

02114807 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
•	i and the second of the second
The register is kept at	
·	
1 HUNTER STREET CHESTER	
CHESHIRE	
CH1 2AR	
Register of debenture holders (See note 6)	
inegiotei of dependire noiders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	<i>;</i>

	•••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
JOHN PHILIP	
ROGERS	
SILVERWOOD OLD WARREN	••••••
BROUGHTON	***************************************
CHESTER	
CLWYD CH4 0EG	

• •	
•	
If this person has consed to be constant places	Day Month Year
If this person has ceased to be secretary, please state when.	T I I I I I I I I I I I I I I I I I I I
otato whom.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
JAMES KEITH	
ROGERS	***************************************
THE CROFT BRETTON LANE	***************************************
BRETTON	
CHESTER	
CHESHIRE CH4 ODW	
•	

Date of Birth:- 27/09/48	
Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	L I I I Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02114807	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JAMES FORDHAM	
ROGERS	
CHESTER ROAD PENTRE	
QUEENSFERRY	
.CLWYD .CH5 2DT	
Date of Birth:- 21/03/13	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Marth Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
JOHN PHILIP	
ROGERS	
SILVERWOOD OLD WARREN	
BROUGHTON	
CHESTER	
CLWYD CH4 OEG	,
	*
Date of Birth:- 14/01/46	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has especial to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	<u> </u>
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month rear Date of any change.
•	Date of any change.
OLIVE	
ROGERS	
CHESTER ROAD	
PENTRE	
QUEENSFERRY	•••••
CLWYD CH5 2DT	
Date of Birth:- 20/08/17	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	bate of resignation.
Show any relevant current and previous directorships.	
Chow any resevant outself and previous uncotorships.	

Page 3

02114807 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	J. 1.1.1.7 (1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	(ie Number of shares issued multiplied by nominal value per share)
	0124	20,000	<u> </u>
	#88***********************************		
	Totals	S0 000	50 000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	
The last full members list was at 31/12/93	A list of chang A full list of m	es is enclosed embers is enclose	not on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed D	Rows	Secretary/Director/t *(delete as appropriate)
I enclose the fee of £15.	Date / !	/ ا	
Cheques should be made payable to Companies House .		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			••••••
	Telephone	Postcode	Ext
•	retebutions	***********	

	Account of Shares			
Company Number: 02114807		Particulars of shares trans-		
	Number of		he date of the	
Company Name:	shares or	last return, o	•	
J.F. ROGERS & SONS LIMITED	amount of	or the first re	eturn since the	·
0.F. ROGERD & DOND HIMITID	stock held by existing	company, by	OI THE	
	members at		who are still	l , ,
	date of this			
· · · · · · · · · · · · · · · · · · ·	return.	(b) persons	who have	·
		ceased to	o be members.	
	Number			
• • •	ľ	Number	Date of	.
Name and address	currently		Registration	Remarks
ratio and addition	held	Transferred	of Transfer	1
			01 114110101	
John Philip Rigers Silverwood Old Warren, Bioughton				
John Philip Maers	· · ·			
1 00 100 11				j i
Silverwood 010 Warren Kisualuton				
Nr Chester	8000	1		
100 Cuesces	8000	 		
•				
·		i		
^				
James Keith Rogers				<u> </u>
Markes Certh Magers	ļ <u>.</u>	ļ		
		1		1
The Crost Button Laure, Bretton, Nr Chester				
1 Broth Wy Charley	2000	ł		
13/2 1/34/ 1/2 - 1/23/27	1000			
		•	<u> </u>	
		l		
		F		
Towas Fordhous Rocare		1		
Tames Fordham Rogors Chaster Road, Pentre Queensjerry		 	<u> </u>	
a + 0 - 0 + 0 1				
have bod revise queenslem	,			
•		1	ļ	·
Flintshire	2000			1
				
	1	1		
				
(A)		i		1
Olive Rogers			1	
		1		
Chaster Rood, Pentre, Precusjem		1		
Chaster 1200 18416 Lucenstern		 	 	
	1		1	
Flindshire	2000		l .	
				T
	1	1		
		<u> </u>	1	
	L		1	
	20000		<u> </u>	
		-	1	
	1			
·		1		
	<u> </u>	<u> </u>	<u> </u>	
		1	[
	 	1	1	
	<u> </u>	<u></u>		
	1	1		
	+		+	
	1			
	<u> </u>		<u> </u>	
		1	1	
	1	-	1	
	. 1			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02114807 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case J.F. ROGERS & SONS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

1 1