



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A & C RODGER ENGINEERING LTD

*Company Number:* SC342870

*Date of this return:* 14/05/2016

*SIC codes:* 28150

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
8 FLAKEFIELD  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G74 1PF

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES COLIN**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **25 BOTHWELL STREET  
GLASGOW  
LANARKSHIRE  
G2 6NL**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JAMES COLIN**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **14 WILLIAM MANN DRIVE  
GLASGOW  
STRATHCLYDE  
G77 6DA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/04/1959**                      *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director* 2

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

*Surname:* RODGER

*Former names:*

*Service Address:* 12 STRATHALLAN GATE  
EAST KILBRIDE  
SOUTH LANARKSHIRE  
G75 8GW

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* \*\*/02/1975                      *Nationality:* BRITISH  
*Occupation:* TECHNICIAN

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2900</b>
		<i>Aggregate nominal value</i>	<b>2900</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 A ORDINARY SHARES SHALL CONFER ON THE HOLDER(S) THEREOF THE RIGHT TO RECEIVE DIVIDENDS OF SUCH SUM (IF ANY) AS MAY BE DECLARED AND SHALL RANK PARI PASSU WITH THE B ORDINARY SHARES AND THE C ORDINARY SHARES FOR ALL OTHER PURPOSES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5100</b>
		<i>Aggregate nominal value</i>	<b>5100</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 B ORDINARY SHARES SHALL CONFER ON THE HOLDER(S) THEREOF THE RIGHT TO RECEIVE DIVIDENDS OF SUCH SUM (IF ANY) AS MAY BE DECLARED AND SHALL RANK PARI PASSU WITH THE A ORDINARY SHARE AND THE C ORDINARY SHARE FOR ALL OTHER PURPOSES.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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 C ORDINARY SHARES SHALL CONFER ON THE HOLDER(S) THEREOF THE RIGHT TO RECEIVE DIVIDENDS OF SUCH SUM (IF ANY) AS MAY BE DECLARED AND SHALL RANK PARI PASSU WITH THE A ORDINARY SHARE AND THE B ORDINARY SHARE FOR ALL OTHER PURPOSES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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* : **2000 B ORDINARY shares held as at the date of this return**

*Name:* **ANDREW RODGER**

*Shareholding 2* : **2000 C ORDINARY shares held as at the date of this return**

*Name:* **COLIN ANDERSON**

*Shareholding 3* : **2900 A ORDINARY shares held as at the date of this return**

*Name:* **JOHN RODGER**

*Shareholding 4* : **3100 B ORDINARY shares held as at the date of this return**

*Name:* **JOHN RODGER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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