Company Name: ROTHERHAMS 1750 LIMITED

Company Number: 08847836

Date of this return: 16/01/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office:
EXHALL WORKS BLACKHORSE ROAD
EXHALL
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 9FW

Officers of the company
Company Secretary

Type: Person
Full forename(s): ANITA JOY
Surname: BANNER

Former names:

Service Address: BURNSIDE 2 MARSHS PADDOCK
HICKLING
LEICESTERSHIRE
UNITED KINGDOM
LE14 3AP
Company Director

Type: Person

Full forename(s): MRS ANITA JOY

Surname: BANNER

Former names:

Service Address: BURNSIDE 2 MARSHS PADDOCK
HICKLING
LEICESTERSHIRE
UNITED KINGDOM
LE14 3AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1962  Nationality: BRITISH

Occupation: DIRECTOR
Company Director  2

Type:  Person
Full forename(s):  MR DAVID MICHAEL

Surname:  BANNER

Former names:

Service Address:  BURNSIDE 2 MARSHS PADDOCK
  HICKLING
  LEICESTERSHIRE
  UNITED KINGDOM
  LE14 3AP

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  01/05/1963  Nationality:  BRITISH
Occupation:  DIRECTOR
Company Director  3

Type:  Person
Full forename(s):  MR DAVID JOHN
Surname:  SCRIMSHAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  03/03/1962  Nationality:  BRITISH
Occupation:  COMPANY DIRECTOR
## Statement of Capital (Share Capital)

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<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>50</th>
<th>Aggregate nominal value</th>
<th>50</th>
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<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**
FULL VOTING RIGHTS

<table>
<thead>
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<th>Class of shares</th>
<th>ORDINARY B</th>
<th>Number allotted</th>
<th>25</th>
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<tbody>
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<td>GBP</td>
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**Prescribed particulars**
FULL VOTING RIGHTS

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY C</th>
<th>Number allotted</th>
<th>25</th>
<th>Aggregate nominal value</th>
<th>25</th>
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<tbody>
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<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**
FULL VOTING RIGHTS

## Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 100 | Total aggregate nominal value | 100 |

*Electronically Filed Document for Company Number: 08847836 Page: 6*
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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
Name: DAVID JOHN SCRIMSHAW

: 0 ORDINARY A shares held as at the date of this return

Shareholding 2
Name: DAVID SCRIMSHAW

: 50 ORDINARY A shares held as at the date of this return

Shareholding 3
Name: DAVID BANNER

: 25 ORDINARY B shares held as at the date of this return

Shareholding 4
Name: ANITA BANNER

: 25 ORDINARY C shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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