Company Name: ROTHERHAMS 1750 LIMITED

Company Number: 08847836

Date of this return: 16/01/2016

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: C/O MIDD ENGINEERING (COVENTRY) LTD BLACKHORSE RD COVENTRY ENGLAND CV7 9FW

Officers of the company
<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
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<tbody>
<tr>
<td>Full forename(s):</td>
<td>ANITA JOY</td>
</tr>
<tr>
<td>Surname:</td>
<td>BANNER</td>
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**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: **/10/1962  Nationality: BRITISH
Occupation: DIRECTOR
Company Director

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: **/05/1963 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

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: 25/03/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
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<td>Amount unpaid per share</td>
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**Prescribed particulars**
FULL VOTING RIGHTS

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**Prescribed particulars**
FULL VOTING RIGHTS

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**Prescribed particulars**
FULL VOTING RIGHTS

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**Statement of Capital (Totals)**

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

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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: 50 ORDINARY A shares held as at the date of this return
Name: DAVID SCRIMSHAW

Shareholding 2: 25 ORDINARY B shares held as at the date of this return
Name: DAVID BANNER

Shareholding 3: 25 ORDINARY C shares held as at the date of this return
Name: ANITA BANNER

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.