



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLEETWOOD BUILDING COMPANY,LIMITED**

Company Number: **00255642**

Date of this return: **26/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 2 OLYMPIC COURT
WHITEHILLS BUSINESS PARK
BLACKPOOL
LANCASHIRE
FY4 5GU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHRISTIAN**

Surname: **ROSKELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS VALERIE ROSKELL**

Surname: **PAYTON**

Former names:

Service Address: **WEST HAZON HAZON
MORPETH
NORTHUMBERLAND
GREAT BRITAIN
NE65 9AT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROSKELL**

Former names:

Service Address: **SUITE 200 1405 HUNTER STREET
NORTH VANCOUVER
V7J 1H3
CANADA
FOREIGN**

Country/State Usually Resident: **CANADA**

Date of Birth: **18/10/1962** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE, HAS A RIGHT TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION, INCLUDING WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BALTAC HOLDINGS LTD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **HYPERION HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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