



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURRIDGE OLIVER (ROOFING) LIMITED**

Company Number: **00981246**

Date of this return: **01/11/2012**

SIC codes: **43910**

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

Situation of Registered Office: **KEMPTON PARK CLOSE
ASCOT DRIVE,
DERBY.
DE24 8QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **OLIVER**

Former names:

Service Address: **THE WALNUTS
CHURCH LANE
BARROW ON TRENT
DERBYSHIRE
DE73 1HB**

Company Director **1**

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

Surname: **BURRIDGE**

Former names:

Service Address: **34 SANDPIPER LANE
MICKLEOVER
DERBY
DE3 0UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1961** *Nationality:* **BRITISH**
Occupation: **ROOFING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **OLIVER**

Former names:

Service Address: **THE WALNUTS
CHURCH LANE
BARROW ON TRENT
DERBYSHIRE
DE73 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1946** *Nationality:* **BRITISH**
Occupation: **ROOFING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHT TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF A WINDING UP. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : 1250 ORDINARY shares held as at the date of this return
Name: ROBERT ANDREW BURRIDGE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1150 shares transferred on 2012-04-17
Name: JOHN OLIVER

Shareholding 3 : 1250 ORDINARY shares held as at the date of this return
Name: JULIE BURRIDGE

Shareholding 4 : 1250 ORDINARY shares held as at the date of this return
Name: JANET OLIVER

Shareholding 5 : 1250 ORDINARY shares held as at the date of this return
Name: STEVEN OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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