



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2015**

X4JFEI54

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

Company Number: **00981246**

Date of this return: **01/11/2015**

SIC codes: **43910**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **OLIVER**

Former names:

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

Company Director **1**

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

Surname: **BURRIDGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **OLIVER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/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 01/11/2015 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 : **1250 ORDINARY shares held as at the date of this return**
Name: **JULIE BURRIDGE**

Shareholding 2 : **1250 ORDINARY shares held as at the date of this return**
Name: **ROBERT BURRIDGE**

Shareholding 3 : **1250 ORDINARY shares held as at the date of this return**
Name: **JANET OLIVER**

Shareholding 4 : **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.