



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **K. G. M. ROOFING (LINCOLN) LIMITED**

Company Number: **01304647**

Company Details

Period Ending: **17/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LINDUM BUSINESS PARK AT REGISTERED
STATION ROAD, NORTH OFFICE
HYKEHAM
LINCOLN
LINCOLNSHIRE
LN6 3QX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR HERMAN FRANS FREDERIK KOK** *Address:* **73 SOUTH PARK
LINCOLN
LINCOLNSHIRE
LN5 8ES**

Director 1 :

Name: **CHARLES BURGES** *Address:* **RAVENSDALE, LAUNDON ROAD
THREEKINGHAM
SLEAFORD
LINCOLNSHIRE
NG34 0AX**

Date of Birth: **06/09/1948** *Nationality:* **British** *Occupation:* **ROOFING SPECIALIST**

Director 2 :

Name: **MR DAVID CHRISTOPHER CHAMBERS** *Address:* **KINGERBY HALL KINGERBY
MARKET RASEN
LINCOLNSHIRE
LN8 3PF**

Date of Birth: **16/12/1956** *Nationality:* **British** *Occupation:* **CHAIRMAN**

Director 3 :

Name: **SYDNEY ALFRED
CLATWORTHY**

Address: **OLCOTE 5 WILLOW GROVE
SCAWBY
BRIGG
SOUTH HUMBERSIDE
DN20 9DA**

Date of Birth:
18/01/1943

Nationality:
British

Occupation:
QUANTITY SURVEYOR

Director 4 :

Name: **MR HERMAN FRANS
FREDERIK KOK**

Address: **73 SOUTH PARK
LINCOLN
LINCOLNSHIRE
LN5 8ES**

Date of Birth:
25/05/1950

Nationality:
Dutch

Occupation:
FINANCIAL DIRECTOR

Director 5 :

Name: **MICHAEL JAMES
PAPWORTH**

Address: **19 VICEROY DRIVE
PINCHBECK
SPALDING
LINCOLNSHIRE
PE11 3TS**

Date of Birth:
15/04/1962

Nationality:
British

Occupation:
CONTRACTS DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/05/2008

Name: **EXECUTORS OF J.F. CHAMBERS**
Address: **C/O MALCOLM COOKE & CO 2 TOWN HALL STREET
GRIMSBY
N.E. Lincs
DN31 1HA**

Shareholding 2:

99 ORDINARY Shares held as at 17/05/2008

Name: **LINDUM GROUP LTD**
Address: **LINDUM BUSINESS PARK STATION ROAD NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
LN6 3QX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

Authenticated: **Yes (E/W)**