



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

X47UBQEQ

Company Name: **LINDUM GROUP KGM ROOFING LIMITED**

Company Number: **01304647**

Date of this return: **17/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **LINDUM BUSINESS PARK
STATION ROAD, NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
LN6 3QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HERMAN FRANS FREDERIK**

Surname: **KOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**

Full forename(s): **JASON**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1972**

Nationality: **BRITISH**

Occupation: **ESTIMATOR**

Company Director 3

Type: **Person**

Full forename(s): **MR HERMAN FRANS FREDERIK**

Surname: **KOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1950**

Nationality: **DUTCH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **PAPWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1962** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU AS REGARDS RIGHTS TO DIVIDENDS,VOTING AND PARTICIPATION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LINDUM GROUP 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.