



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2013**

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Company Name: **A. & B. FENCING & ROOFING LIMITED**

Company Number: **01345825**

Date of this return: **16/07/2013**

SIC codes: **43910**

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

Situation of Registered Office: **ELLIOT ROAD
LOVE LANE INDUSTRIAL ESTATE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1YG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TONY DERICK**

Surname: **SIMPKINS**

Former names:

Service Address: **31 ROBERT FRANKLIN WAY
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
GL7 5UD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN FREDERICK**

Surname: **GARDNER**

Former names:

Service Address: **THE LIMES
PROSPECT PLACE
CIRENCESTER
GLOS
GL7 1EZ**

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

Date of Birth: **01/03/1941** *Nationality:* **BRITISH**

Occupation: **FENCING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TONY DERICK**

Surname: **SIMPKINS**

Former names:

Service Address: **31 ROBERT FRANKLIN WAY
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
GL7 5UD**

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

Date of Birth: **17/08/1941** *Nationality:* **BRITISH**
Occupation: **FENCING CONTRACTOR**

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
<i>Prescribed particulars</i>			
1 ORDINARY SHARE IS EQUAL TO 1 VOTE			

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 16/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TONY DERICK SIMPKINS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN FREDERICK GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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