



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2015**

**X3YI6SYO**

*Company Name:* **ALLTYPE ROOFING SUPPLIES LIMITED**

*Company Number:* **02058425**

*Date of this return:* **25/12/2014**

*SIC codes:* **46130**

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

*Situation of Registered Office:* **5 RIPON ROAD  
PLUMSTEAD  
LONDON  
SE18 3PS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ROCHE**

Former names:

Service Address: **2 CONISCLIFFE CLOSE  
CHISLEHURST  
KENT  
UNITED KINGDOM  
BR7 5NW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JOY DAISY CHRISTINA ANNE**

Surname: **BICK**

Former names: **PASCALL**

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/10/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VINCE FREDERICK**

*Surname:* **BICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/08/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARK LIONAL**

*Surname:* **JERVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/06/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20002</b>
		<i>Aggregate nominal value</i>	<b>20002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20002</b>
		<i>Total aggregate nominal value</i>	<b>20002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2014 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* : 5001 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK GEORGE WILLIAM BICK

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
5001 shares transferred on 2014-09-10  
*Name:* JAMES WALTER SIDNEY BICK

*Shareholding 3* : 5000 ORDINARY shares held as at the date of this return  
*Name:* MARK LIONEL JERVIS

*Shareholding 4* : 5000 ORDINARY shares held as at the date of this return  
*Name:* VINCENT FREDERICK BICK

*Shareholding 5* : 5001 ORDINARY shares held as at the date of this return  
*Name:* JOY DAISY CHRISTINA BICK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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