



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLTYPE ROOFING SUPPLIES LIMITED**

Company Number: **02058425**

Date of this return: **25/12/2015**

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**

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: ****/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: **ENGLAND**

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

Occupation: **DIRECTOR**

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: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2015 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 : 5001 ORDINARY shares held as at the date of this return
Name: FREDERICK GEORGE WILLIAM BICK

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: MARK LIONEL JERVIS

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: VINCENT FREDERICK BICK

Shareholding 4 : 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.