



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XB8GDHXN

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*Company Name:* **ONE STOP ROOFING CENTRE LIMITED**

*Company Number:* **02479425**

*Date of this return:* **01/03/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **HILLSBOROUGH WORKS LANGSETT ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S6 2LW**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SIGNET HOUSE 17 EUROPA VIEW  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XH**

*There are no records kept at the above address*

## Officers of the company

*Company Secretary* *1*

*Type:* **Person**

*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **MONRO**

*Former names:*

*Service Address:* **SIGNET HOUSE 17 EUROPA VIEW  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XH**

*Company Director*      **1**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR CHRISTOPHER JOHN**  
*Surname:*                                **BOW**  
*Former names:*  
*Service Address:*                      **3 STERNES WAY  
STAPLEFORD  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB2 5DA**

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

*Date of Birth:*   **1953-10-04**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR MICHAEL JOHN**  
*Surname:*                                **CHIVERS**  
*Former names:*  
*Service Address:*                      **SIGNET HOUSE 17 EUROPA VIEW  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XH**

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

*Date of Birth:*   **1952-10-04**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GARETH WYN**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **SIGNET HOUSE 17 EUROPA VIEW  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XH**

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

*Date of Birth:*   **1964-02-02**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100000 ORDINARY Shares held as at 01/03/2010**

*Name:* **SIG ROOFING SUPPLIES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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