



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2014**

X3A8AIO2

Company Name: **Roof Care (Northern) Limited**

Company Number: **02506366**

Date of this return: **29/05/2014**

SIC codes: **43910**

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 RICHARD CHARLES**

Surname: **MONRO**

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: **23/04/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **MYATT**

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: **29/12/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2013-07-22

Name: DAVID NIGEL CASSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
16 shares transferred on 2013-06-21

17 shares transferred on 2013-06-21

Name: ORMUND PAUL ORMSTON

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return

Name: SIG TRADING LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

5000 shares transferred on 2013-07-22

Name: GLYN LOFTUS SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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