



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/07/2015

X4BBLPI8

Company Name: **ROOFING & CLADDING CONSTRUCTION LIMITED**

Company Number: **02624598**

Date of this return: **30/06/2015**

SIC codes: **43910**

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

Situation of Registered Office: **C/O BISHOP FLEMING
16 QUEEN SQUARE
BRISTOL
BS1 4NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBRA**

Surname: **SUMMERILL**

Former names:

Service Address: **LANDFALL
2 KEMPES CLOSE LONG ASHTON
BRISTOL
BS41 9ER**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID COLIN**

Surname: **SUMMERILL**

Former names:

Service Address: **LANDFALL**
 2 KEMPES CLOSE LONG ASHTON
 BRISTOL
 AVON
 BS41 9ER

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

Date of Birth: **12/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **17 ORDINARY shares held as at the date of this return**
Name: **DEBRA SUMMERILL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVID COLIN SUMMERILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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