



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

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Company Name: **WEST END ROOFING AND CONSTRUCTION LIMITED**

Company Number: **02627355**

Date of this return: **08/07/2014**

SIC codes: **41100**
43910

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

Situation of Registered Office: **54A SATCHELL LANE**
HAMBLE
HAMPSHIRE
SO31 4HL

Single Alternative Inspection Location (SAIL)

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

**36 MERDON AVENUE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 1EP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE ELIZABETH**

Surname: **JENKINS**

Former names:

Service Address: **54A SATCHELL LANE
HAMBLE
SOUTHAMPTON
HAMPSHIRE
SO31 4HL**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE ELIZABETH**

Surname: **JENKINS**

Former names:

Service Address: **54A SATCHELL LANE
HAMBLE
SOUTHAMPTON
HAMPSHIRE
SO31 4HL**

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

Date of Birth: **04/05/1953** *Nationality:* **BRITISH**

Occupation: **DATA PREPARATION OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL HENRY MARTIN**

Surname: **JENKINS**

Former names:

Service Address: **54A SATCHELL LANE
HAMBLE
SOUTHAMPTON
HAMPSHIRE
SO31 4HL**

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

Date of Birth: **10/03/1952**

Nationality: **BRITISH**

Occupation: **ROOFING SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN PAUL**

Surname: **JENKINS**

Former names:

Service Address: **20 SPITFIRE WAY
HAMBLE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 4RT**

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

Date of Birth: **13/12/1971** *Nationality:* **BRITISH**

Occupation: **BUILDING SURVEYORR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : **36 ORDINARY shares held as at the date of this return**
15 shares transferred on 2014-04-01

Name: **PAUL HENRY MARTIN JENKINS**

Shareholding 2 : **29 ORDINARY shares held as at the date of this return**
STEVEN PAUL JENKINS

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
ANNE ELIZABETH JENKINS

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
MICHELLE JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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