



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRC INDUSTRIAL ROOFING (MIDLANDS) LIMITED**

Company Number: **02952545**

Date of this return: **26/07/2013**

SIC codes: **43910**

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

Situation of Registered Office: **88 HILL VILLAGE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 5BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANNETTE**

Surname: **TAYLOR**

Former names:

Service Address: **42 WALSALL ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4QR**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **TAYLOR**

Former names:

Service Address: **42 WALSALL ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **K.M. TAYLOR**

Shareholding 2 : **3750 ORDINARY shares held as at the date of this return**
Name: **J.A. TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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