



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSIE ROOFING LIMITED**

Company Number: **03466304**

Date of this return: **14/11/2014**

SIC codes: **43910**

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

Situation of Registered Office: **MANSE HOUSE NORTH ROAD
HEMSBY
GREAT YARMOUTH
NORFOLK
NR29 4LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MARJORIE**

Surname: **WOOLSTON**

Former names:

Service Address: **31 WHIMBREL DRIVE
BRADWELL
GREAT YARMOUTH
NORFOLK
NR31 9UN**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **ANNISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1940** *Nationality:* **BRITISH**
Occupation: **BUILDER (RETIRED)**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY ALAN**

Surname: **WOOLSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1944** *Nationality:* **BRITISH**

Occupation: **HGV DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ATTACH TO EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROY ALAN WOOLSTON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM ANNISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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