



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.C.E. ROOFING CO. LTD**

Company Number: **03519600**

Date of this return: **02/03/2016**

SIC codes: **43910**

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

Situation of Registered Office: **6 THE GROVE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KIRSTY MARIE**

Surname: **BADGER**

Former names:

Service Address: **19 HOLLAND CLOSE
ROMFORD
ESSEX
ENGLAND
RM7 7RN**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEAL REECE**

Surname: **BADGER**

Former names:

Service Address: **45 BROCKSPARKWOOD
BRENTWOOD
ESSEX
ENGLAND
CM13 2TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**
Occupation: **ROOF TILER**

Company Director 2

Type: **Person**
Full forename(s): **MR REECE EDWARD**

Surname: **BADGER**

Former names:

Service Address: **29 CLITHEROE ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM5 2ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1982** *Nationality:* **ENGLISH**
Occupation: **ROOF TILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1.ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS 2.ALL SHAREHOLDERS HAVE EQUAL RIGHTS TO DIVIDENDS & PARTICIPATION IN A DISTRIBUTION 3.ALL SHAREHOLDERS HAVE EQUAL RIGHTS IN RESPECT OF CAPITAL & PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP) 4.THE SHARES CAN BE EQUALLY REDEMED AT THE OPTION OF THE SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **12 ORDINARY shares held as at the date of this return**
Name: **NEAL REECE BADGER**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **REECE EDWARD BADGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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