



Companies House

**AR01** (ef)

**Annual Return**



X58LY6RC

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*Company Name:* **ABER ROOF TRUSS LIMITED**

*Company Number:* **03521094**

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

*SIC codes:* **46130**

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

*Situation of Registered Office:* **ADJACENT TO GO KART SITE  
OFF BABBAGE ROAD  
ENGINEERS PARK SANDYCROFT  
DEESIDE  
CH5 2QB**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HOPKINS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **STUART BRUCE**

Surname: **BEESELEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1965** Nationality: **BRITISH**  
Occupation: **DESIGN TECHNICIAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **DUNBEBIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **EDWARDS**

*Former names:*

*Service Address:*            **8 WATERS EDGE  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH1 4JQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1987**                      *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **HOPKINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1982** Nationality: **BRITISH**

Occupation: **DESIGN TECHNICIAN**

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*Company Director* 5

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

Surname: **HOPKINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING IN WINDING UP) RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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* : **38 ORDINARY shares held as at the date of this return**  
**13 shares transferred on 2015-06-29**

*Name:* **WILLIAM DAVID HOPKINS**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
**DAVID CHRISTOPHER HOPKINS**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
**KEITH DUNBEBIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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