



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY ROOFING CONTRACTORS LIMITED**

Company Number: **03592815**

Date of this return: **06/07/2011**

SIC codes: **4522**

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

Situation of Registered Office: **THE GARDEN WORKSHOP
THE BOTHY EYNHAM PARK
WITNEY
OXFORDSHIRE
OX29 6PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIFFORD BRIAN**

Surname: **BEAUCHAMP**

Former names:

Service Address: **GLEBE FARM HOUSE
BURFORD ROAD
BRIZE NORTON
OXFORDSHIRE
OX18 3NX**

Company Director **1**

Type: **Person**
Full forename(s): **CLIFFORD BRIAN**

Surname: **BEAUCHAMP**

Former names:

Service Address: **GLEBE FARM HOUSE
BURFORD ROAD
BRIZE NORTON
OXFORDSHIRE
OX18 3NX**

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

Date of Birth: **06/10/1967** *Nationality:* **BRITISH**
Occupation: **ROOFING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MELVINA STEPHANIE**

Surname: **BEAUCHAMP**

Former names:

Service Address: **GLEBE FARM HOUSE
BURFORD ROAD
BRIZE NORTON
OXFORDSHIRE
OX18 3NX**

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

Date of Birth: **17/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

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 06/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 51 ORDINARY shares held as at 2011-07-06
Name: CLIFFORD BRIAN BEAUCHAMP

Shareholding 2 : 49 ORDINARY shares held as at 2011-07-06
Name: MELVINA STEPHANIE BEAUCHAMP

Authorisation

Authenticated

This form was authorised by one of the following:

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