



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2351PFS

Company Name: **J D ROOFING & HOME IMPROVEMENTS LIMITED**

Company Number: **03710846**

Date of this return: **10/02/2013**

SIC codes: **41202**

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

Situation of Registered Office: **26 STATION ROAD
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 6JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE SUSAN**

Surname: **INGRAM**

Former names:

Service Address: **AMBERWOOD FARM COTTAGE
20 CRANEMOOR AVENUE HIGHCLIFFE
CHRISTCHURCH
DORSET
ENGLAND
BH23 5AN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE SUSAN**

Surname: **INGRAM**

Former names:

Service Address: **AMBERWOOD FARM COTTAGE
20 CRANEMOOR AVENUE HIGHCLIFFE
CHRISTCHURCH
DORSET
ENGLAND
BH23 5AN**

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

Date of Birth: **19/06/1954** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CLAIRE JACQUELINE**

Surname: **WHITLOCK**

Former names:

Service Address: **BROOK VIEW COTTAGE
20 CRANEMOOR AVENUE, HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5AN**

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

Date of Birth: **25/08/1980** *Nationality:* **BRITISH**

Occupation: **NURSERY NURSE**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 10/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE SUSAN INGRAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CLAIRE JACQUELINE WHITLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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