



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTRAL ROOFING AND BUILDING SERVICES LIMITED**

Company Number: **03746288**

Date of this return: **06/04/2016**

SIC codes: **43910**

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

Situation of Registered Office: **CENTRAL PARK
HOLMER ROAD
HEREFORD
HR4 9BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BANES**

Former names:

Service Address: **16 ORCHARD GARDENS
PUTSON
HEREFORD
HEREFORDSHIRE
HR2 6DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **ALDEN**

Former names:

Service Address: **SCHOOL HOUSE SCHOOL LANE
ALVECHURCH
ENGLAND AND WALES
UNITED KINGDOM
B48 7SA**

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

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **BANES**

Former names:

Service Address: **16 ORCHARD GARDENS
PUTSON
HEREFORD
HEREFORDSHIRE
HR2 6DZ**

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

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **BROADY**

Former names:

Service Address: **104 TEWKESBURY ROAD**
 GLOUCESTER
 GLOUCESTERSHIRE
 GL2 9BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **BUFTON**

Former names:

Service Address: **12 BELGRAVIA GARDENS
FOLLY LANE
HEREFORD
HEREFORDSHIRE
HR1 1RB**

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR TONY**

Surname: **DAVIES**

Former names:

Service Address: **23 SMITHIES AVENUE
SULLY
PENARTH
SOUTH GLAMORGAN
CF64 5SS**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DARRELL**

Surname: **MCCARTHY**

Former names:

Service Address: **31 ARUNDEL ROAD**
 TEWKESBURY
 GLOUCESTERSHIRE
 ENGLAND
 GL20 8AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PHILLIP ROYSTON ALAN**

Surname: **PERRY**

Former names:

Service Address: **SHEEPCOTTS
ULLINGSWICK
HEREFORD
HEREFORDSHIRE
HR1 3JQ**

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

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **WITHERS**

Former names:

Service Address: **5 MAERDY ROAD
AMMANFORD
CARMARTHENSHIRE
WALES
SA18 2RB**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88757
		<i>Aggregate nominal value</i>	88757
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

THE A ORDINARY SHARES SHALL ON A WINDING UP ENTITLE THE HOLDERS TO THE CAPITAL PAID ON SUCH SHARES. THEY SHALL NOT CONFER THE RIGHT TO ANY PARTICIPATION IN THE ASSETS OF THE COMPANY. NOR SHALL THEY ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING.

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

Prescribed particulars

THE B ORDINARY SHARES SHALL ON A WINDING UP ENTITLE THE HOLDERS TO THE CAPITAL PAID ON SUCH SHARES. THEY SHALL NOT CONFER THE RIGHT TO ANY PARTICIPATION IN THE ASSETS OF THE COMPANY. NOR SHALL THEY ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING.

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

Prescribed particulars

THE C ORDINARY SHARES SHALL ON A WINDING UP ENTITLE THE HOLDERS TO THE CAPITAL PAID ON SUCH SHARES. THEY SHALL NOT CONFER THE RIGHT TO ANY PARTICIPATION IN THE ASSETS OF THE COMPANY. NOR SHALL THEY ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING.

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

Prescribed particulars

THE D ORDINARY SHARES SHALL ON A WINDING UP ENTITLE THE HOLDERS TO THE CAPITAL PAID ON SUCH SHARES. THEY SHALL NOT CONFER THE RIGHT TO ANY PARTICIPATION IN THE ASSETS OF THE COMPANY. NOR SHALL THEY ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING.

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

Prescribed particulars

THE E ORDINARY SHARES SHALL ON A WINDING UP ENTITLE THE HOLDERS TO THE CAPITAL PAID ON SUCH SHARES. THEY SHALL NOT CONFER THE RIGHT TO ANY PARTICIPATION IN THE ASSETS OF THE COMPANY. NOR SHALL THEY ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING.

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

Prescribed particulars

THE G ORDINARY SHARES SHALL ON A WINDING UP ENTITLE THE HOLDERS TO THE CAPITAL PAID ON SUCH SHARES. THEY SHALL NOT CONFER THE RIGHT TO ANY PARTICIPATION IN THE ASSETS OF THE COMPANY. NOR SHALL THEY ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING.

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

Prescribed particulars

THE H ORDINARY SHARES SHALL ON A WINDING UP ENTITLE THE HOLDERS TO THE CAPITAL PAID ON SUCH SHARES. THEY SHALL NOT CONFER THE RIGHT TO ANY PARTICIPATION IN THE ASSETS OF THE COMPANY. NOR SHALL THEY ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING.

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

Prescribed particulars

THE I ORDINARY SHARES SHALL ON A WINDING UP ENTITLE THE HOLDERS TO THE CAPITAL PAID ON SUCH SHARES. THEY SHALL NOT CONFER THE RIGHT TO ANY PARTICIPATION IN THE ASSETS OF THE COMPANY. NOR SHALL THEY ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88765
		<i>Total aggregate nominal value</i>	88765

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **14487 ORDINARY shares held as at the date of this return**
Name: **MARK BANES**

Shareholding 2 : **6664 ORDINARY shares held as at the date of this return**
7823 shares transferred on 2015-10-13
Name: **PHILIP JOHN BUFTON**

Shareholding 3 : **14487 ORDINARY shares held as at the date of this return**
Name: **TONY DAVIES**

Shareholding 4 : 52153 ORDINARY shares held as at the date of this return
Name: PHILIP ROYSTON ALAN PERRY

Shareholding 5 : 1 ORDINARY-A shares held as at the date of this return
Name: PHILIP ROYSTON ALAN PERRY

Shareholding 6 : 1 ORDINARY-B shares held as at the date of this return
Name: PHILIP JOHN BUFTON

Shareholding 7 : 1 ORDINARY-C shares held as at the date of this return
Name: MARK BANES

Shareholding 8 : 1 ORDINARY-D shares held as at the date of this return
Name: TONY DAVIES

Shareholding 9 : 1 ORDINARY-E shares held as at the date of this return
Name: JAMES BROADY

Shareholding 10 : 1 ORDINARY-G shares held as at the date of this return
Name: DAVID JOHN ALDEN

Shareholding 11 : 966 ORDINARY shares held as at the date of this return
Name: DAVID JOHN ALDEN

Shareholding 12 : 1 ORDINARY-H shares held as at the date of this return
Name: DARRELL MCCARTHY

Shareholding 13 : 1 ORDINARY-I shares held as at the date of this return
Name: GORDON WITHERS

Authorisation

Authenticated

This form was authorised by one of the following:

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