



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROOF ASSET MANAGEMENT CONSULTANCY LIMITED**

*Company Number:* **04045008**

*Date of this return:* **16/07/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **UNIT 1 TRIUMPH WAY  
KEMPSTON  
MK42 7QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DEAN**

*Surname:* **HENRICKSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DEAN**

*Surname:* **HENRICKSON**

*Former names:*

*Service Address:* **14A ROTHSA Y ROAD  
BEDFORD  
BEDFORDSHIRE  
MK40 3PN**

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

*Date of Birth:* **05/11/1971** *Nationality:* **BRITISH**

*Occupation:* **ROOFING CONTRACTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER**

*Surname:*                            **HENRICKSON**

*Former names:*

*Service Address:*                **9 ROTHSA Y GARDENS  
BEDFORD  
BEDFORDSHIRE  
MK40 3QA**

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

*Date of Birth:*    **16/02/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ROOFING CONTRACTOR**

## Statement of Capital (Share Capital)

|   |                 |                                |          |
|---|-----------------|--------------------------------|----------|
| <b>Class of shares</b>  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>4</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> |
| <i>Prescribed particulars</i>   |                 |                                |          |
| <b>VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN HENRICKSON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PETER HENRICKSON**

### *Authorisation*

*Authenticated*

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

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