



Companies House

AR01 (ef)

Annual Return



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X37HPTFE

Company Name: **BYTOL ROOFING LIMITED**

Company Number: **04204559**

Date of this return: **24/04/2014**

SIC codes: **43910**

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

Situation of Registered Office: **5 SWALLOW WOOD CLOSE
TREETON
ROTHERHAM
SOUTH YORKSHIRE
S60 5UJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADELE**

Surname: **TOLLEY**

Former names:

Service Address: **5 SWALLOW WOOD CLOSE
TREETON
S60 5UJ**

Company Director **1**

Type: **Person**

Full forename(s): **BYRON**

Surname: **TOLLEY**

Former names:

Service Address: **5 SWALLOW WOOD CLOSE
TREETON
ROTHERHAM
S60 5UJ**

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

Date of Birth: **21/12/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, PARTICIPATING, NON-REDEEMABLE ORDINARY SHARES

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 24/04/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: BYRON TOLLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADELE TOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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