



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROOF2ROOM LIMITED**

Company Number: **04594378**

Date of this return: **19/11/2014**

SIC codes: **43999**

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

Situation of Registered Office: **41 ROBERT STREET
RAMSBOTTOM
BURY
LANCASHIRE
BL0 0NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): SUSAN JANE

Surname: BIRCHALL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANDREW PETER

Surname: BIRCHALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1971 Nationality: BRITISH
Occupation: JOINER

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL ALAN**

Surname: **BIRCHALL**

Former names:

Service Address: **9 MITTON AVENUE
ROSSENDALE
LANCASHIRE
ENGLAND
BB4 8UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1966** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS (IN PERSON OR BY PROXY) AND ONE VOTE PER SHARE ON A POLL. B) DIVIDENDS RECOMMENDED BY THE DIRECTORS MAY BE PAID AND SHALL BE APPORTIONED AND PAID IN ACCORDANCE WITH THE AMOUNT PAID UP ON THE SHARES. C) ON A WINDING UP THE ASSETS OF THE COMPANY MAY BE APPORTIONED AMONGST THE MEMBERS IN SPECIE. D) ANY SHARES CURRENTLY ISSUED MAY BE REDEEMED BY A RESOLUTION OF THE COMPANY.

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

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **ANDREW BIRCHALL**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **SUSAN JANE BIRCHALL**

Shareholding 3 : **0 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2014-08-31
Name: **FRANK COLIN BIRCHALL**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **NEIL BIRCHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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