



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGY42QRY

Received for filing in Electronic Format on the: **13/01/2011**

---

*Company Name:* **MANOR ROOFING (HERTS) LIMITED**

*Company Number:* **04632758**

*Date of this return:* **06/01/2011**

*SIC codes:* **4522**

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

*Situation of Registered Office:* **71 HITCHIN ROAD  
SHEFFORD  
BEDFORDSHIRE  
SG17 5JB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILKIE**

*Former names:*

*Service Address:* **8 TREVOR ROAD  
HITCHIN  
HERTFORDSHIRE  
SG4 9TA**

*Company Director*    **1**

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

*Surname:*                **WILKIE**

*Former names:*

*Service Address:*        **8 TREVOR ROAD  
HITCHIN  
HERTFORDSHIRE  
SG4 9TA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/07/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* WILKIE

*Former names:*

*Service Address:* 8 TREVOR ROAD  
HITCHIN  
HERTFORDSHIRE  
SG4 9TA

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 07/08/1964 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 80 ORDINARY shares held as at 2011-01-06  
*Name:* IAN PETER WILKIE

*Shareholding 2* : 20 ORDINARY shares held as at 2011-01-06  
*Name:* LUCILLE SUSAN WILKIE

### *Authorisation*

*Authenticated*

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

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