



Companies House

**AR01** (ef)

**Annual Return**



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**X33G3S5K**

*Company Name:* **Cherwell Roofing Limited**

*Company Number:* **04660726**

*Date of this return:* **10/02/2014**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **2 MINTON PLACE VICTORIA ROAD  
BICESTER, OXFORDSHIRE  
ENGLAND  
ENGLAND  
OX26 6QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLARK HOWES BUSINESS SERVICES LIMITED**

*Registered or  
principal address:* **2 MINTON PLACE VICTORIA ROAD  
BICESTER, OXFORDSHIRE  
ENGLAND  
ENGLAND  
OX26 6QB**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **07426398**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN STEVE**

*Surname:*                **ATKIN**

*Former names:*

*Service Address:*        **209 WOODSTOCK ROAD YARNTON  
OXFORD  
ENGLAND  
OX5 1PU**

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

*Date of Birth:*    **17/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LAURA MARIA**

*Surname:* **ATKIN**

*Former names:*

*Service Address:* **209 WOODSTOCK ROAD YARNTON  
OXFORD  
ENGLAND  
OX5 1PU**

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

*Date of Birth:* **06/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                       |                                |            |
|------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>201</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>201</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>   |

### *Prescribed particulars*

**EACH HOLDER OF ORDINARY SHARES HOLDS ONE VOTE. IN A POLL EACH ORDINARY SHAREHOLDER HOLDS ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>201</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>201</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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* : **24 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MISS JODIE BETH ATKIN**

*Shareholding 2* : **77 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR KEVIN STEVE ATKIN**

*Shareholding 3* : **76 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS LAURA MARIA ATKIN**

*Shareholding 4* : **24 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR LUKE DANIEL ATKIN**

## *Authorisation*

*Authenticated*

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

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