



Companies House

AR01 (ef)

Annual Return



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X51ZDAEP

Company Name: **Cherwell Roofing Limited**

Company Number: **04660726**

Date of this return: **10/02/2016**

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**

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: ****/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: ****/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	201
		<i>Aggregate nominal value</i>	201
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
24 shares transferred on 2015-05-01

Name: **MISS JODIE BETH ATKIN**

Shareholding 2 : **101 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR KEVIN STEVE ATKIN**

Shareholding 3 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LAURA MARIA ATKIN**

Shareholding 4 : **0 ORDINARY 1 GBP shares held as at the date of this return**
24 shares transferred on 2015-05-01
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.