



**Companies House**

*for the record*

**Please complete in typescript,  
or in bold black capitals.**

CHFP000

31364/1900  
**363a**

## Annual Return

**Company Number** 04697713

**Company Name In full** A & A ROOFING LTD

### Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 3 / 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year

/ /

### Registered Office

Show here the address at the date of this return.

941 HEDON ROAD

*Any change of  
registered office  
must be notified  
on form 287*

Post town

HULL

County / Region

EAST YORKSHIRE

UK Postcode

H U 9 5 Q P

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

4522

4545

If the code number cannot be determined, give a brief description of principal activity



A19 14/08/2010 174  
COMPANIES HOUSE  
RCS 28/07/2010 62  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**  
for companies registered in Scotland

**DX 235 Edinburgh  
or LP - 4 Edinburgh 2**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

MR

Forename(s)

SEAN

Surname

LOWERY

Address \*\*

941 HEDON ROAD

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

HULL

County / Region

E YORKSHIRE

UK Postcode

H U G 5 Q P

Country

ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	MISS		
		Day	Month	Year
	<b>Date of birth</b>	0	1	06
		1	9	7
	<b>Forename(s)</b>	JANINE		
	<b>Surname</b>	HOLMES		
<b>Address</b> <b>**</b>		941 HEDON ROAD		
	<b>Post town</b>	HULL		
	<b>County / Region</b>	E YORKSHIRE	<b>UK Postcode</b>	H U 9 5 Q P
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH
<b>Business occupation</b>		COMPANY DIRECTOR ROOFING		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	<b>Date of birth</b>			
	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address</b> <b>**</b>				
	<b>Post town</b>			
	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>				

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	2	2
Totals	2	2

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

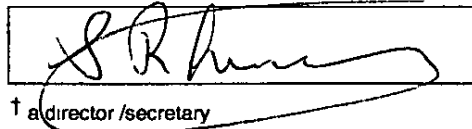


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

  
† a director / secretary

Date

22-1-2010

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

0

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

ABACUS  
122 CHANGELANDS AVE HULL  
HU5 3TS Tel 01482 448444  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** 04697713

**Company Name in full** A & A ROOFING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name J HOLMES Address 941 HEDON ROAD HULL UK Postcode HU9 5QP	ORDINARY 1		
Name S LOWERY Address 941 HEDON ROAD HULL UK Postcode HU9 5QP	ORDINARY 1		
Name Address UK Postcode			