



Companies House

AR01 (ef)

Annual Return



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Company Name: .AA PARAMOUNT ROOFING LIMITED

Company Number: 04704445

Date of this return: 19/03/2014

SIC codes: 43910

Company Type: Private company limited by shares

Situation of Registered Office: CHANDLER HOUSE
7 FERRY ROAD OFFICE PARK
RIVERSWAY PRESTON
LANCASHIRE
PR2 2YH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **COWBURN**

Former names:

Service Address: **24 WESTERN DRIVE
LEYLAND
LANCASHIRE
PR25 1YB**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **COWBURN**

Former names:

Service Address: **24 WESTERN DRIVE
LEYLAND
LANCASHIRE
PR25 1YB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1964**

Nationality: **BRITISH**

Occupation: **ROOFER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED ARE NON REDEEMABLE AND HAVE EQUAL RIGHTS TO DISTRIBUTION, EITHER BY WAY OF DIVIDEND OR ON WINDING UP, AND HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRAHAM COWBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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