



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSERVATORY ROOF SOLUTIONS LIMITED**

Company Number: **04708256**

Date of this return: **23/03/2016**

SIC codes: **25990**

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

Situation of Registered Office: **C/O BUTTERWORTH BARLOW
PRESCOT HOUSE 3 HIGH STREET
PRESCOT
MERSEYSIDE
L34 3LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA KATHLEEN**

Surname: **FRANKS**

Former names:

Service Address: **94 BRECK ROAD
WALLASEY
WIRRAL
CH44 3BE**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY MARK**

Surname: **FRANKS**

Former names:

Service Address: **94 BRECK ROAD
WALLASEY
WIRRAL
CH44 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	C ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : 1 D ORDINARY shares held as at the date of this return
Name: ANGELA KATHLEEN FRANKS

Shareholding 2 : 3 C ORDINARY shares held as at the date of this return
Name: TIMOTHY MARK FRANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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