



Companies House

AR01 (ef)

Annual Return



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X54R0BVE

Company Name: **C S ROOFING LIMITED**

Company Number: **04712600**

Date of this return: **26/03/2016**

SIC codes: **43390**

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

Situation of Registered Office: **C/O YORKSHIRE ACCOUNTANCY LTD
FIRST FLOOR OFFICES COUNTY HOUSE
DUNSWELL ROAD
COTTINGHAM
EAST YORKSHIRE
UNITED KINGDOM
HU16 4JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHARON**

Surname: **PALMER**

Former names:

Service Address: **9 THORNDALE
SUTTON PARK
HULL
EAST YORKSHIRE
HU7 6DG**

Company Director 1

Type: **Person**
Full forename(s): **MR CARTER**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1977** Nationality: **BRITISH**

Occupation: **ROOFING SPECIALIST/FITTER**

Company Director 2

Type: **Person**
Full forename(s): **MR SHARON**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1983** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SHARON PALMER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CARTER PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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