



Companies House

**AR01** (ef)

**Annual Return**



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**X36WZ3NS**

*Company Name:* **Roofline Group (Holdings) Limited**

*Company Number:* **04749342**

*Date of this return:* **30/04/2014**

*SIC codes:* **77110**  
**77330**

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

*Situation of Registered Office:* **WILKINS KENNEDY LLP ATHENIA HOUSE**  
**10-14 ANDOVER ROAD**  
**WINCHESTER**  
**HAMPSHIRE**  
**UNITED KINGDOM**  
**SO23 7BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK DAVID**

*Surname:* **JONES**

*Former names:*

*Service Address:* **2 ST AULBANS PARK  
HAYLING ISLAND  
HAMPSHIRE  
UNITED KINGDOM  
PO11 0HQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN ALAN**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **MAPLEWOOD LAKE ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 7TD**

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

*Date of Birth:*    **20/09/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK DAVID**

*Surname:* **JONES**

*Former names:*

*Service Address:* **2 ST AULBANS PARK  
HAYLING ISLAND  
HAMPSHIRE  
UNITED KINGDOM  
PO11 0HQ**

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

*Date of Birth:* **16/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **CONTRACT SUPERVISOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ODINARY B</b>	<i>Number allotted</i>	<b>105</b>
		<i>Aggregate nominal value</i>	<b>105</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>360</b>
		<i>Aggregate nominal value</i>	<b>360</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>105</b>
		<i>Aggregate nominal value</i>	<b>105</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>112</b>
		<i>Aggregate nominal value</i>	<b>112</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

*Prescribed particulars*

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

*Prescribed particulars*

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

*Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>720</b>
		<i>Total aggregate nominal value</i>	<b>720</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : **104 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ALAN JONES**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DAVID JONES**

*Shareholding 3* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ALAN JONES**

*Shareholding 4* : **104 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA LYNN JONES**

*Shareholding 5* : **105 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID ALAN JONES**

*Shareholding 6* : **105 ODINARY B shares held as at the date of this return**  
*Name:* **SANDRA LYNN JONES**

*Shareholding 7* : **112 ORDINARY C shares held as at the date of this return**  
*Name:* **MARK DAVID JONES**

*Shareholding 8* : 35 ORDINARY D shares held as at the date of this return  
*Name:* STEPHEN ALAN JONES

*Shareholding 9* : 1 ORDINARY E shares held as at the date of this return  
*Name:* TOM DUNAWAY

*Shareholding 10* : 1 ORDINARY F shares held as at the date of this return  
*Name:* AMANDA JANE VAN DER HEIJDT

*Shareholding 11* : 1 ORDINARY G shares held as at the date of this return  
*Name:* JOANNE JONES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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