



Companies House

AR01 (ef)

Annual Return



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X46RBZVS

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

Company Number: **04749342**

Date of this return: **30/04/2015**

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 ***1***

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**

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)

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

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.

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

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

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

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

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Class of shares	ORDINARY E	<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

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Class of shares	ORDINARY F	<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

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Class of shares	ORDINARY G	<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

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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