



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G LATCHEM ROOFING LIMITED**

Company Number: **04785492**

Date of this return: **03/06/2010**

SIC codes: **4522**

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

Situation of Registered Office: **17 ST PETERS TERRACE
LOWER BRISTOL ROAD
BATH
SOMERSET
BA2 3BT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MENDIP REGISTRARS LIMITED**

Registered or principal address: **3 PICCADILLY PLACE
LONDON ROAD
MANCHESTER
ENGLAND
M1 3BN**

European Economic Area (EEA) Company

Register Location: **BA2 3BT**

Registration Number: **05785688**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR GARY PAUL**

Surname: **LATCHEM**

Former names:

Service Address: **SUNNYSIDE
WELLS ROAD CHILCOMPTON
RADSTOCK
SOMERSET
BA3 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1962** *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
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."		

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 03/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 03/06/2010

Name: **GARY PAUL LATCHEM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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