



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2012**

**X1BB7BPV**

*Company Name:* **ACADEME ROOFING SERVICES LIMITED**

*Company Number:* **04800587**

*Date of this return:* **16/06/2012**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **UNIT 7A LITTLE TENNIS STREET  
COLWICK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG2 4EL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

15 PORTLAND COURT  
SHERWOOD, NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG5 6EX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE**

*Surname:* **TAVERNOR**

*Former names:* **TAVERNOR**

*Service Address:* **MAIDA WOOD GYPSY LANE  
BLEASBY  
NOTTINGHAMSHIRE  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG14 7GG**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL JOHN**

*Surname:*                            **TAVERNOR**

*Former names:*

*Service Address:*                **MAIDA WOOD GYPSY LANE  
BLEASBY  
NOTTINGHAMSHIRE  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG14 7GG**

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

*Date of Birth:*    **05/04/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **ROOFING SPECIALIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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 - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

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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>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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* : **125 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **RUSSELL JOHN TAVERNOR**

*Shareholding 2* : **125 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CLAIRE TAVERNOR**

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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.