



Annual Return

Company Name: **ACADEME ROOFING SERVICES LIMITED**

Company Number: **04800587**



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Company Name: **ACADEME ROOFING SERVICES LIMITED**

Company Number: **04800587**

Date of this return: **16/06/2016**

Sic Codes: **43910**

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

Situation of **UNIT 23 LITTLE TENNIS STREET COLWICK NOTTINGHAM**

Registered Office: **NOTTINGHAMSHIRE**

**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**

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)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
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): **CLAIRE**  
Surname: **TAVERNOR**  
Service Address: **MAIDA WOOD GYPSY LANE NOTTINGHAMSHIRE BLEASBY  
UNITED KINGDOM NG14 7GG**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR RUSSELL JOHN**  
Surname: **TAVERNOR**  
Service Address: **MAIDA WOOD GYPSY LANE NOTTINGHAMSHIRE BLEASBY  
UNITED KINGDOM NG14 7GG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1966**

Nationality: **BRITISH**

Occupation: **ROOFING  
SPECIALIST**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>250</b>
	<b>SHARES</b>		

Currency: **GBP**

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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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>250</b>
		Total aggregate nominal value:	<b>250</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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: **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**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

