Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/07/2015**

X4ATB1JF

Company Name:	**ACADEME ROOFING SERVICES LIMITED**
Company Number:	**04800587**
Date of this return:	**16/06/2015**
SIC codes:	**43910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 23 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

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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **TAVERNOR**

Former names:

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

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)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**250**
		Aggregate nominal value	**250**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**250**
		Total aggregate nominal value	**250**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **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.