



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2C70CJT

Company Name: **NORTH WEST ROOFTECH LIMITED**

Company Number: **04818422**

Date of this return: **02/07/2013**

SIC codes: **22230**

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

Situation of Registered Office: **88-90 RALPHS WIFES LANE
BANKS
WEST LANCASHIRE
PR9 8ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **INGMAN**

Former names:

Service Address: **5 COLLEGE PATH
FRESHFIELD
MERSEYSIDE
L37 1LH**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **FINCH**

Former names:

Service Address: **33 CHAPEL LANE
BURSCOUGH
LANCS
L40 7RA**

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

Date of Birth: **08/09/1953**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **LYNNE HELEN**

Surname: **FINCH**

Former names:

Service Address: **33 CHAPEL LANE
BURSCOUGH
LANCASHIRE
L40 7RA**

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

Date of Birth: **02/06/1956**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **INGMAN**

Former names:

Service Address: **5 COLLEGE PATH
FRESHFIELD
MERSEYSIDE
L37 1LH**

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

Date of Birth: **02/08/1966** *Nationality:* **BRITISH**
Occupation: **JOINER**

Company Director 4

Type: **Person**

Full forename(s): **JULIE**

Surname: **INGMAN**

Former names:

Service Address: **5 COLLEGE PATH
FRESHFIELD
MERSEYSIDE
L37 1LH**

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

Date of Birth: **23/05/1967**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>			
FULL CAPITAL AND VOTING RIGHTS			

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 02/07/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN FINCH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW INGMAN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIE INGMAN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LYNNE HELEN FINCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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