



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE ROOFING & CONSTRUCTION LIMITED**

Company Number: **04847996**

Date of this return: **28/07/2014**

SIC codes: **41202**

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

Situation of Registered Office: **29 WEST ORCHARD CRESCENT
LLANDAFF
CARDIFF
GREAT BRITAIN
CF5 1AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA JANE**

Surname: **WHITFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BERNADETTE MARY**

Surname: **JOHN**

Former names:

Service Address: **6 FOXGLOVE CLOSE
ELY
CARDIFF
SOUTH GLAMORGAN
CF5 4RF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/12/1965** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Company Director **2**

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

Surname: **JOHN**

Former names:

Service Address: **6 FOXGLOVE CLOSE**
 ELY
 CARDIFF
 SOUTH GLAMORGAN
 CF5 4RF

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/01/1964** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Company Director **3**

Type: **Person**
Full forename(s): **DENIS PAUL**

Surname: **WHITFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/04/1968** Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

Company Director **4**

Type: **Person**
Full forename(s): **VICTORIA JANE**

Surname: **WHITFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/09/1967** Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT CONSIST OF A SHARE IN THE PROFITS OF THE COMPANY, AND IN THE EVENT OF LIQUIDATION, A RIGHT TO THE ASSETS OF THE COMPANY AFTER ALL CREDITORS HAVE BEEN SETTLED

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 28/07/2014 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: **B M JOHN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **V J WHITFIELD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **D P P WHITFIELD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **D JOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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