



Companies House

AR01 (ef)

Annual Return



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Company Name: R. G. Hinds Roofing Limited

Company Number: 04884875

Date of this return: 02/09/2014

SIC codes: 43910

Company Type: Private company limited by shares

Situation of Registered Office: 6 CLAREMONT BUILDINGS CLAREMONT BANK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1RJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARILYN DENISE**

Surname: **HINDS**

Former names:

Service Address: **6 CLAREMONT BUILDINGS CLAREMONT BANK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 1RJ**

Company Director **1**

Type: **Person**

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

Surname: **BARROW**

Former names:

Service Address: **6 CLAREMONT BUILDINGS CLAREMONT BANK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 1RJ**

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

Date of Birth: **21/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT GEOFFREY**

Surname: **HINDS**

Former names: **HINDS**

Service Address: **6 CLAREMONT BUILDINGS CLAREMONT BANK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 1RJ**

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

Date of Birth: **26/07/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARILYN DENISE**

Surname: **HINDS**

Former names:

Service Address: **6 CLAREMONT BUILDINGS CLAREMONT BANK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 1RJ**

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

Date of Birth: **04/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS, NON-VOTING, NON-EQUITY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : 10 ORDINARY B shares held as at the date of this return
Name: KENNETH JOHN BARROW

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARILYN DENISE HINDS

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name:

ROBERT GEOFFREY HINDS

Authorisation

Authenticated

This form was authorised by one of the following:

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