



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2012**

**X1H68DR5**

---

*Company Name:* **AWR ROOFING & ALUMINIUM RAINWATER SYSTEMS LIMITED**

*Company Number:* **04887529**

*Date of this return:* **21/08/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **24 LINKS GREEN  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 5JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SYDNEY RUSSELL**

*Surname:* **CHAMBERS**

*Former names:*

*Service Address:* **24 LINKS GREEN  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 5JJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL MICHAEL**

*Surname:*                                **CHAMBERS**

*Former names:*

*Service Address:*                **6 MILFORD GARDENS  
BRUNTON PARK GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 5AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ROOFING ETC**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE &amp; TAKE DIVIDENDS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SYDNEY RUSSELL CHAMBERS**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MICHAEL CHAMBERS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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