



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/09/2011**

**XQ4H2XHO**

*Company Name:* **A. GASKELL & SON (ROOFING CONTRACTORS) LIMITED**

*Company Number:* **04891629**

*Date of this return:* **08/09/2011**

*SIC codes:* **4511**  
**4522**

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

*Situation of Registered Office:* **2 PORTSMOUTH AVENUE**  
**BURNLEY**  
**LANCASHIRE**  
**BB10 2DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MEGAN**

*Surname:* **GASKELL**

*Former names:*

*Service Address:* **2 PORTSMOUTH AVENUE  
BURNLEY  
LANCASHIRE  
BB10 2DR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LYNNE**

*Surname:*                **GASKELL**

*Former names:*

*Service Address:*        **2 PORTSMOUTH AVENUE  
BURNLEY  
LANCASHIRE  
BB10 2DR**

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

*Date of Birth:*    **27/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGERESS**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PHILIP**

*Surname:*                            **GASKELL**

*Former names:*

*Service Address:*                **2 PORTSMOUTH AVENUE  
BURNLEY  
LANCASHIRE  
BB10 2DR**

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

*Date of Birth:*    **05/04/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **ROOFING CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FULL EQUITY RIGHTS ON WINDING UP FULL RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 49 ORDINARY shares held as at 2011-09-08  
*Name:* PHILIP GASKELL

*Shareholding 2* : 49 ORDINARY shares held as at 2011-09-08  
*Name:* LYNNE GASKELL

*Shareholding 3* : 2 ORDINARY shares held as at 2011-09-08  
*Name:* CHRISTOPHER GASKELL

### *Authorisation*

*Authenticated*

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

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