



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2013**

X2GSJ3GI

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

Company Number: **04891629**

Date of this return: **08/09/2013**

SIC codes: **43120**
43910

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)

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL EQUITY RIGHTS ON WINDING UP FULL RIGHTS TO DIVIDENDS			

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 08/09/2013 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 : 49 ORDINARY shares held as at the date of this return
Name: PHILIP GASKELL

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: LYNNE GASKELL

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
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.