



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X229YXIB

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*Company Name:* **Roydon Sheet Metal Ltd**

*Company Number:* **05016875**

*Date of this return:* **15/01/2013**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **BELFRY HOUSE BELL LANE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CLIVE**

*Surname:* **KINGSBURY**

*Former names:*

*Service Address:* **WILLOWDENE CLYDE ROAD  
DOBBS WEIR  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 0BE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER WILLIAM**

*Surname:*                         **HOWARD**

*Former names:*

*Service Address:*                **12 ADMIRALS WALK  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 8AE**

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

*Date of Birth:*    **29/05/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WORKS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CLIVE**

*Surname:* **KINGSBURY**

*Former names:*

*Service Address:* **WILLOWDENE CLYDE ROAD  
DOBBS WEIR  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 0BE**

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

*Date of Birth:* **11/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **MECHANIC**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.**

<b>Class of shares</b>	<b>"A"</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO DIVIDENDS ONLY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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* : **50 "A" shares held as at the date of this return**  
*Name:* **LORRAINE HOWARD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER WILLIAM HOWARD**

*Shareholding 3* : **50 "A" shares held as at the date of this return**

Name: GILLIAN KINGSBURY

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: RICHARD CLIVE KINGSBURY

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### *Authorisation*

*Authenticated*

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

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