



Companies House

AR01 (ef)

Annual Return



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X304OEW

Company Name: **Roydon Sheet Metal Limited**

Company Number: **05016875**

Date of this return: **15/01/2014**

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**

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)

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

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

Class of shares	"A"	<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

IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO DIVIDENDS ONLY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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