Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **12/08/2011**

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| | |
|---|---|
| *Company Name:* | **AA ROOFING SERVICES LIMITED** |
| *Company Number:* | **05163818** |
| *Date of this return:* | **25/06/2011** |
| *SIC codes:* | **4521** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **16 LONG SHAW CLOSE**<br>**BOUGHTON MONCHELSEA**<br>**KENT**<br>**ME17 4GE** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANDREW RAYMOND**

*Surname:* **POLLARD**

*Former names:*

*Service Address:* **41 ESSEX ROAD**
**MAIDSTONE**
**KENT**
**ME15 7QN**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **ADAM**

*Surname:* **BRITT**

*Former names:*

*Service Address:* **351 TONBRIDGE ROAD**
**MAIDSTONE**
**KENT**
**ME16 8NH**

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

*Date of Birth:* **10/01/1965** *Nationality:* **BRITISH**

*Occupation:* **ROOFER**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **ANDREW RAYMOND**

*Surname:* **POLLARD**

*Former names:*

*Service Address:* **41 ESSEX ROAD**
**MAIDSTONE**
**KENT**
**ME15 7QN**

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

*Date of Birth:* **04/12/1965** *Nationality:* **BRITISH**

*Occupation:* **ROOFER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHAREHOLDER IS ENTITLED TO ONE VOTE FOR EACH ORDINARY SHARE HELD**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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* : **1 ORDINARY shares held as at 2011-06-25**
*Name:* **ANDREW RAYMOND POLLARD**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-06-25**
*Name:* **ADAM BRITT**

## *Authorisation*

*Authenticated*

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

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