



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA ROOFING SERVICES LIMITED**

Company Number: **05163818**

Date of this return: **25/06/2012**

SIC codes: **43910**

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

Situation of Registered Office: **16 LONG SHAW CLOSE
BOUGHTON MONCHELSEA
KENT
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 ***I***

Type: **Person**

Full forename(s): **ADAM**

Surname: **BRITT**

Former names:

Service Address: **37 HEATH ROAD
MAIDSTONE
KENT
ME16 9LD**

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

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

Nationality: **BRITISH**

Occupation: **ROOFER**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW RAYMOND POLLARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.