



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CYH74A**

*Company Name:* **A GRANT ROOFING LTD**

*Company Number:* **05186171**

*Date of this return:* **05/07/2012**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **UNIT 1 FERNLEIGH FARM  
FULBOURN ROAD TEVERSHAM  
CAMBRIDGE  
CAMBS  
ENGLAND  
CB1 9AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNE**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **2 GLENVILLE CLOSE  
TEVERSHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 5BD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADRIAN**

*Surname:*                                **GRANT**

*Former names:*

*Service Address:*                        **2 GLENVILLE CLOSE  
TEVERSHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 5BD**

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

*Date of Birth:*    **10/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ROOFER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS INCLUDING THE PARTICIPATION IN THE DISTRIBUTION OF DIVIDENDS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* A GRANT  
  
*Name:* J GRANT

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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.