



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & V ROOFING LIMITED**

Company Number: **05382318**

Date of this return: **03/03/2013**

SIC codes: **43910**
43991

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

Situation of Registered Office: **239 LONG ROAD**
LOWESTOFT
SUFFOLK
ENGLAND
NR33 9DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBRA ANN**

Surname: **HOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **VINCENT EDWARD**

Surname: **HOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1965** Nationality: **BRITISH**
Occupation: **ROOFER**

Company Director **2**

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

Surname: **WILKINS**

Former names:

Service Address: **168 LONG ROAD**
 LOWESTOFT
 SUFFOLK
 NR33 9DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1966** *Nationality:* **BRITISH**
Occupation: **ROOFER**

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
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **VINCENT HOOD**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILKINS**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **DEBRA HOOD**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **JANE WILKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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