



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2014**

**X330M67T**

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

*Company Number:* **05382318**

*Date of this return:* **03/03/2014**

*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*

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## *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)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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* : **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.