Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/03/2016**

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Company Name:	**A & V ROOFING LIMITED**
Company Number:	**05382318**
Date of this return:	**03/03/2016**
SIC codes:	**43910** **43991**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**239 LONG ROAD** **LOWESTOFT** **SUFFOLK** **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: ****/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: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **ROOFER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : **40 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 : **10 ORDINARY shares held as at the date of this return**
10 shares transferred on 2016-02-01
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.