



Companies House

AR01 (ef)

Annual Return



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Company Name: **A J R ROOFING CONTRACTORS LIMITED**

Company Number: **05411874**

Date of this return: **23/03/2015**

SIC codes: **43910**

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

Situation of Registered Office: **BODENHAM COTTAGE CLEETON ST. MARY
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY14 0QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HEIDI**

Surname: **TESCHNER ROBINSON**

Former names:

Service Address: **5 SCOTT ROAD
REDDITCH
WORCESTERSHIRE
B97 5BW**

Company Director **1**

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

Surname: **ROBINSON**

Former names:

Service Address: **BODENHAM COTTAGE CLEETON ST MARY**
 KIDDERMINSTER
 WORCS
 DY4 0QZ

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

Date of Birth: **04/06/1970** *Nationality:* **BRITISH**
Occupation: **ROOFING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **HEIDI**

Surname: **TESCHNER ROBINSON**

Former names:

Service Address: **BODENHAM COTTAGE CLEETON ST MARY
KIDDERMINSTER
WORCS
DY4 0QZ**

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

Date of Birth: **28/10/1975**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING

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 23/03/2015 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 ROBINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HEIDI TESCHNER-ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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