



Companies House

AR01 (ef)

Annual Return



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Company Name: **P. & R. ROOFING LIMITED**

Company Number: **05423050**

Date of this return: **13/04/2016**

SIC codes: **43910**

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

Situation of Registered Office: **LOTHORIEN
QUARRY HOLLOW HEADINGTON
OXFORD
OXFORDSHIRE
OX3 8JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NINA**

Surname: **HACKETT**

Former names:

Service Address: **13 OXFORD ROAD
HORSPATH
OXFORDSHIRE
OX33 1RT**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **HACKETT**

Former names:

Service Address: **13 OXFORD ROAD
HORSPATH
OXFORDSHIRE
OX33 1RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **ROOFING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY HACKETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NINA HACKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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