



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14FLMHS**

*Company Name:* **A & J ROOFING (HASLEMERE) LIMITED**

*Company Number:* **05736783**

*Date of this return:* **09/03/2012**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **20 BORDER ROAD  
HASLEMERE  
SURREY  
GU27 1PG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HIBBERD**

*Former names:*

*Service Address:* **20 BORDER ROAD  
HASLEMERE  
SURREY  
GU27 1PG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK CHRISTIAN**

*Surname:*                **FLY**

*Former names:*

*Service Address:*        **FLAT 2 8-10 LONDON ROAD  
HINDHEAD  
SURREY  
GU26 6AF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON EDWARD**

*Surname:* **HIBBERD**

*Former names:*

*Service Address:* **20 BORDER ROAD  
HASLEMERE  
SURREY  
GU27 1PG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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:* **SIMON HIBBERD**

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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