



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05736783**

Date of this return: **09/03/2013**

SIC codes: **43910**

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

Situation of Registered Office: **TEMPLE COTTAGE SOTHERINGTON LANE
SELBORNE
ALTON
HAMPSHIRE
ENGLAND
GU34 3LS**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **FLY**

Former names:

Service Address: **TEMPLE COTTAGE SOTHERINGTON LANE
SELBORNE
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 3LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1969** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 09/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-05

Name: **SIMON HIBBERD**

Shareholding 2 : **2 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.