

# **AR01** (ef)

#### **Annual Return**



X36JY6K9

Received for filing in Electronic Format on the: 25/04/2014

Company Name: A & J ROOFING (HASLEMERE) LIMITED

Company Number: 05736783

*Date of this return:* **09/03/2014** 

*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	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
1 VOTE PER SHAR	E		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : 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.