



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2011**

X1DM6VDB

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

Company Number: **05736783**

Date of this return: **09/03/2011**

SIC codes: **4525**

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)

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 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-09**
Name: **SIMON HIBBERD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-09**
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.