



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X183CI2Q**

*Company Name:* **BLACKTON ROOFING & CLADDING LIMITED**

*Company Number:* **05763224**

*Date of this return:* **30/03/2012**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **FREDERICK HOUSE  
BRENDA ROAD  
HARTLEPOOL  
TS25 2BW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MALCOLM**

Surname: **RELTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RAYMOND STANLEY**

Surname: **GARDINER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1954**                      Nationality: **ENGLISH**  
Occupation: **ESTIMATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **WINSPEAR**

*Former names:*

*Service Address:* **8 BLACKTON RD  
HARTLEPOOL  
CLEVELAND  
TS26 0QG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/03/1957** *Nationality:* **ENGLISH**  
*Occupation:* **CIVIL ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART**

*Surname:*                         **WINSPEAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/04/1977**                                *Nationality:*   **ENGLISH**

*Occupation:*     **ROOFER/CLADDER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHT SHARES</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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:* **DEAN GROUP PLC**

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### *Authorisation*

*Authenticated*

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

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