



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ROOF GROUP LIMITED**

Company Number: **05805598**

Date of this return: **04/05/2015**

SIC codes: **43910**

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

Situation of Registered Office: **UNIT 2, THE METRO CENTRE 197-199 GARTH ROAD
MORDEN
SURREY
ENGLAND
SM4 4NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATASHA MARIE**

Surname: **BEESTON**

Former names:

Service Address: **22A BEACONSFIELD ROAD
EPSOM
SURREY
KT18 6HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **BEESTON**

Former names:

Service Address: **22A BEACONSFIELD ROAD
LANGLEY VALE
SURREY
KT18 6HD**

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

Date of Birth: **03/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS BEESTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NATASHA BEESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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