



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

001362 330

363a

## Annual Return

Company Number 5907829

Company Name in full ABLE ROOFING LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

08/09/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

LL/LL/LLLL

### Registered Office

Show here the address at the date of  
this return.

SUITE 7 27 EUGENE WAY

Any change of  
registered office  
must be notified  
on form 287.

Post town

EASTBOURNE

County / Region

EAST SUSSEX

UK Postcode

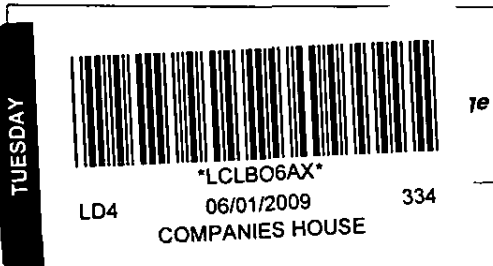
BN123 5BA

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4525

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR.

DANNY

HOLMAN

32 ALBATROSS GARDENS

SOUTH CROYDON

SURREY

UK Postcode

CR2

18AX

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR  
Day Month Year  
Date of birth 03/12/1955  
Forename(s) JOHN DEREK  
Surname HOLMAN  
Address \*\* ☐ SUITE 7 27 EUGENE WAY  
Post town EASTBOURNE  
County / Region EAST SUSSEX UK Postcode BN1 2 3 5BH  
Country BRITISH  
Business occupation MANAGING DIRECTOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth \_\_\_\_\_  
Forename(s) \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \*\* ☐ \_\_\_\_\_  
Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
Country \_\_\_\_\_ Nationality \_\_\_\_\_  
Business occupation \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	100	£100
Totals	100	£100

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper      in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*John D. Homan*  
† a director / secretary

Date

30/12/2008

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Somerton & Co  
Challenge House 616 Miteham Road  
Croydon  
Tel 0208 683 6433  
DX number — DX exchange —

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5907829

Company Name in full ABLE ROOFING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR DANNY HOLMAN</u> Address <u>32 ALBATROSS GARDENS</u> <u>SOUTH CROYDON</u> <u>SURREY</u> UK Postcode <u>CR2 8QX</u>	ORDINARY  50		
Name <u>MR JOHN DEREK HOLMAN</u> Address <u>Suite 7, 27 Eugene Way</u> <u>EASTBOURNE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN23 5BH</u>	ORDINARY  50		
Name <u>MR LES GUNSTONE</u> Address <u>9 LIME TREE AVENUE</u> <u>EASTBOURNE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN22 0RZ</u>	NIL	ORDINARY  33	23/12/07