



Companies House

AR01 (ef)

Annual Return



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Company Name: **Anglian Roofing Supplies Limited**

Company Number: **05963251**

Date of this return: **11/10/2014**

SIC codes: **46730**

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

Situation of Registered Office: **FIRST FLOOR SUITE 2 HILLSIDE BUSINESS PARK
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7EA**

Officers of the company

Company Director **1**

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

Surname: **FLEMING**

Former names:

Service Address: **175 HEATH ROW
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 5DW**

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

Date of Birth: **30/01/1965** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP LEONARD**

Surname: **GANT**

Former names:

Service Address: **GWENHURST HEATHFIELD ROAD
HOLBROOK
SUFFOLK
UNITED KINGDOM
IP9 2QB**

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

Date of Birth: **12/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATHEW SIMON**

Surname: **SPEED**

Former names:

Service Address: **35 WOOD AVENS WAY
WYMONDHAM
UNITED KINGDOM
NR18 0XP**

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

Date of Birth: **05/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **SUMNER**

Former names:

Service Address: **34 HERVEY STREET
IPSWICH
SUFFOLK
UNITED KINGDOM
IP4 2ET**

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

Date of Birth: **17/12/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"B" ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS; VARYING DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : 100 "B" ORDINARY shares held as at the date of this return
Name: JAMES FLEMING

Shareholding 2 : 100 "B" ORDINARY shares held as at the date of this return
Name: MATHEW SIMON SPEED

Shareholding 3 : 100 "B" ORDINARY shares held as at the date of this return

Name: NICHOLAS SUMNER

Shareholding 4 : 13 ORDINARY shares held as at the date of this return
Name: JAMES FLEMING

Shareholding 5 : 27 ORDINARY shares held as at the date of this return
Name: PHILIP LEONARD GANT

Shareholding 6 : 6 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HARRALL

Shareholding 7 : 27 ORDINARY shares held as at the date of this return
Name: MATHEW SIMON SPEED

Shareholding 8 : 27 ORDINARY shares held as at the date of this return
Name: NICHOLAS SUMNER

Authorisation

Authenticated

This form was authorised by one of the following:

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