



Companies House

AR01 (ef)

Annual Return



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X322RMW2

Company Name: **W & D ROOFING LIMITED**

Company Number: **06065436**

Date of this return: **24/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **17 CHESTNUT WALK
FELSTED
ESSEX
CM6 3EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**17 CHESTNUT WALK
FELSTED
ESSEX
UNITED KINGDOM
CM6 3EJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW ROBERT**

Surname: **DAY**

Former names:

Service Address: **17 CHESTNUT WALK
GARNETTS LANE
FELSTED
ESSEX
CM6 3EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW ROBERT**

Surname: **DAY**

Former names:

Service Address: **17 CHESTNUT WALK
GARNETTS LANE
FELSTED
ESSEX
CM6 3EJ**

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

Date of Birth: **13/12/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK LEONARD**

Surname: **WARDLEY**

Former names:

Service Address: **7 SOVEREIGN CLOSE
BRAINTREE
ESSEX
CM7 9DJ**

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

Date of Birth: **26/03/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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 24/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ROBERT DAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK LEONARD WARDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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