



Companies House
— for the record —

AR01 (ef)

Annual Return



XASSHQ53

Received for filing in Electronic Format on the: **22/12/2010**

Company Name: **C & M ROOFING (AND BUILDING CONTRACTOR) LTD**

Company Number: **06393534**

Date of this return: **09/10/2010**

SIC codes: **4534**

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

Situation of Registered Office: **15 ROSETTA ROAD
SOUTHSEA
PORTSMOUTH
HANTS
ENGLAND
PO4 8JY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HOLLIE**

Surname: **KENNEDY**

Former names:

Service Address: **14 BROOM SQUARE
MILTON
PORTSMOUTH
HAMPSHIRE
PO4 8LP**

Company Director ***1***

Type: **Person**

Full forename(s): **STUART ROSS**

Surname: **CARTER**

Former names:

Service Address: **228 LOCKSWAY ROAD
MILTON
PORTSMOUTH
HAMPSHIRE
PO4 8LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 ORDINARY SHARE SUBSRIED TO DIRECTOR OF COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-10-09**
Name: **STUART ROSS CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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