



Companies House

AR01 (ef)

Annual Return



X2MZGZRE

Received for filing in Electronic Format on the: **11/12/2013**

Company Name: **S & S Roofing Limited**

Company Number: **06723901**

Date of this return: **14/10/2013**

SIC codes: **43910**
42210
43390

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

Situation of Registered Office: **19 READING ROAD**
PANGBOURNE
READING
BERKSHIRE
ENGLAND
RG8 7LR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELANIE**

Surname: **SAUNDERS**

Former names:

Service Address: **265 PEPPARD ROAD
EMMER GREEN
READING
BERKSHIRE
UNITED KINGDOM
RG4 8UB**

Company Director ***1***

Type: **Person**

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

Surname: **SAUNDERS**

Former names:

Service Address: **265 PEPPARD ROAD
EMMER GREEN
READING
BERKSHIRE
UNITED KINGDOM
RG4 8UB**

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

Date of Birth: **28/02/1966**

Nationality: **BRITISH**

Occupation: **ROOFER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MELANIE**

Surname: **SAUNDERS**

Former names:

Service Address: **265 PEPPARD ROAD
EMMER GREEN
READING
BERKSHIRE
UNITED KINGDOM
RG4 8UB**

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

Date of Birth: **15/05/1971** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE SAUNDERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS JOHN SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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