



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABOUT ROOFING LTD**

*Company Number:* **06884369**

*Date of this return:* **22/04/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **34 ORMESIDE WAY  
HOLMETHORPE INDUSTRIAL ESTATE  
REDHILL  
SURREY  
RH1 2LW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **RIVOLTA**

*Former names:*

*Service Address:*        **BIRCH GLADE BOXHILL ROAD  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 7JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON MARK**

*Surname:*                                **RIVOLTA**

*Former names:*

*Service Address:*                        **BIRCH GLADE  
BOXHILL ROAD  
TADWORTH  
SURREY  
KT20 7JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/11/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>161778</b>
		<i>Aggregate nominal value</i>	<b>161778</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>60666</b>
		<i>Aggregate nominal value</i>	<b>60666</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>222444</b>
		<i>Total aggregate nominal value</i>	<b>222444</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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* : **88978 A shares held as at the date of this return**  
*Name:* **JASON RIVOLTA**

*Shareholding 2* : **64711 A shares held as at the date of this return**  
*Name:* **DALE RIVOLTA**

*Shareholding 3* : **36400 B shares held as at the date of this return**

*Name:* GARRETT COURTNEY

*Shareholding 4* : 8089 A shares held as at the date of this return

*Name:* GARRETT COURTNEY

*Shareholding 5* : 24266 B shares held as at the date of this return

*Name:* DALE RIVOLTA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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