



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name* **Environmental Roofing Solutions Limited**

*Company Number* **06946521**

*Date of this return* **29/06/2013**

*SIC codes* **82990**

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

*Situation of Registered Office*  
**2A ZODIAC HOUSE  
CALLEVA PARK  
ALDERMASTON  
BERKSHIRE  
ENGLAND  
RG7 8HN**

**Officers of the company**



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## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR EDWARD VALENTINE</b>

<i>Surname</i>	<b>HILLDITCH</b>
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<i>Former names</i>	
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<i>Service Address</i>	<b>28 ARLINGTON DRIVE PENKETH WARRINGTON UNITED KINGDOM WA5 2QG</b>
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***Company Director***    ***1***

***Type***                      **Person**  
***Full forename(s)***        **MR EDDIE WILLIAM**

***Surname***                      **HILDITCH**

***Former names***

***Service Address***            **19 UPWOOD ROAD**  
                                      **LOWTON**  
                                      **WARRINGTON**  
                                      **CHESHIRE**  
                                      **UNITED KINGDOM**  
                                      **WA3 2RL**

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

***Date of Birth***    **28/04/1950**                      ***Nationality***    **BRITISH**

***Occupation***    **DIRECTOR**

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR EDWARD VALENTINE**

*Surname* **HILLDITCH**

*Former names*

*Service Address* **28 ARLINGTON DRIVE  
PENKETH  
WARRINGTON  
UNITED KINGDOM  
WA5 2QG**

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

*Date of Birth.* **03/10/1973** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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*                **EDDIE WILLIAM HILDITCH**

*Shareholding 2*      **1 ORDINARY shares held as at the date of this return**  
*Name*                **EDWARD VALENTINE HILLDITCH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** ENVIRONMENTAL ROOFING  
SOLUTIONS LIMITED  
**COMPANY NUMBER:** 06946521

A second filing AR01 was registered on 26/01/15.