



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/08/2014

Company Name: A & T Roofing Specialists Limited

Company Number: 06988061

Date of this return: 12/08/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 14 ASHTON GROVE
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 5ZA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART**

Surname: **GOOSEY**

Former names:

Service Address: **12 BISCAY CLOSE IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7FD**

Company Director **1**

Type: **Person**

Full forename(s): **STUART**

Surname: **GOOSEY**

Former names:

Service Address: **12 BISCAY CLOSE IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7FD**

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

Date of Birth: **13/12/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE**

Surname: **GOOSEY**

Former names:

Service Address: **14 ASHTON GROVE
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 5ZA**

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

Date of Birth: **20/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STUART GOOSEY**

Shareholding 2 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TERENCE GOOSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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