



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2012**

Company Name: **ANDOVER ROOFING, CLADDING & MAINTENANCE LTD**

Company Number: **07446102**

Date of this return: **22/11/2012**

SIC codes: **43910**

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

Situation of Registered Office: **C/O THE WOW COMPANY
HICKENFIELD HOUSE EAST ANTON COURT
ICKNIELD WAY
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 5RG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WARREN ANTHONY**

Surname: **TARRANT**

Former names:

Service Address: **15B WINCHESTER ROAD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 22/11/2012 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: **WARREN ANTHONY TARRANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA PATTI TARRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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