



Companies House

AR01 (ef)

Annual Return



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Company Name: **P & B ROOFING & BUILDING CONTRACTORS LTD**

Company Number: **07471276**

Date of this return: **16/12/2013**

SIC codes: **43910**

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

Situation of Registered Office: **C/O SJB PROPERTIES
54 BROAD STREET
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 5BL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 BYFIELD ROAD
WOODFORD HALSE
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 3EB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BARBARA ANNE**

Surname: **BROOKFIELD**

Former names:

Service Address: **WELLERS KINETON HOUSE
31 HORSE FAIR
BANBURY
OXON
ENGLAND
OX16 OAE**

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

Date of Birth: **02/11/1959** *Nationality:* **BRITISH**

Occupation: **SPECIAL NEEDS TEACHING
ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : **500 ORD shares held as at the date of this return**
Name: **PAUL BROOKFIELD**

Name: **BARBARA BROOKFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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