



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2JQWA1

Received for filing in Electronic Format on the: **25/10/2013**

*Company Name:* **A H ROOFING LIMITED**

*Company Number:* **07752856**

*Date of this return:* **25/08/2013**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **C/O 15/11/2012  
STERLING HOUSE 31/32 HIGH STREET  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 4HL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY JAMES**

*Surname:*                                **HITCHCOCK**

*Former names:*

*Service Address:*                        **16 ESKDALE CLOSE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 3XJ**

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

*Date of Birth:*    **27/06/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW PAUL**

*Surname:*                           **JOYCE**

*Former names:*

*Service Address:*                **19 NORMAN SNOW WAY  
DUSTON  
NORTHAMPTON  
ENGLAND  
NN5 6FH**

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

*Date of Birth:*   **30/06/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BYRON**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **PARK VIEW 89 HIGH STREET  
FINEDON  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN9 5JN**

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

*Date of Birth:*   **15/01/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>

### *Prescribed particulars*

THE 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY JAMES HITCHCOCK

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2013-08-25  
*Name:* ROSS KINLOCH

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* BYRON THOMAS

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW JOYCE

## *Authorisation*

*Authenticated*

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

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