



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2014

X3K458MY

Company Name: A H ROOFING LIMITED

Company Number: 07752856

Date of this return: 25/08/2014

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
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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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 : **8 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 2014-03-31
Name: **BYRON THOMAS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-03-31
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.