



Companies House

AR01 (ef)

Annual Return



X3MNESBL

Received for filing in Electronic Format on the: **13/12/2014**

Company Name: **PRG ROOFING CONTRACTORS LIMITED**

Company Number: **07879439**

Date of this return: **12/12/2014**

SIC codes: **43910**

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

Situation of Registered Office: **61A HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
LU6 3SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY MARY**

Surname: **GWILT**

Former names:

Service Address: **28 HALL LANE
PELSALL
WALSALL
ENGLAND
WS3 4JN**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID PAUL**

Surname: **GWILT**

Former names:

Service Address: **61A HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 3SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1981**

Nationality: **BRITISH**

Occupation: **ROOFER**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL ROLAND**

Surname: **GWILT**

Former names:

Service Address: **28 HALL LANE
PELSALL
WALSALL
ENGLAND
WS3 4JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1959**

Nationality: **BRITISH**

Occupation: **ROOFER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY MARY GWILT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PAUL GWILT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ROLAND GWILT**

Authorisation

Authenticated

This form was authorised by one of the following:

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