



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Chartwell Roofing Company Limited**

Company Number: **07933721**

Date of this return: **02/02/2013**

SIC codes: **43910**

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

Situation of Registered Office: **1ST FLOOR
314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS BARBARA SUSAN**

Surname: **LEWTHWAITE**

Former names:

Service Address: **MILL HOUSE MILL LANE WATERNEWTON
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE8 6LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MUNTON**

Former names:

Service Address: **HIGH LODGE CASTERTON ROAD
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 2YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **BARBARA SUSAN LEWTHWAITE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **HENRY MUNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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