



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEORGE ROOFING LIMITED**

Company Number: **07997437**

Date of this return: **20/03/2014**

SIC codes: **43910**
47789

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

Situation of Registered Office: **229 SANDON ROAD**
STAFFORD
UNITED KINGDOM
ST16 3HQ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DAMIEN LEE**

Surname: **GEORGE**

Former names:

Service Address: **229 SANDON ROAD
STAFFORD
UNITED KINGDOM
ST16 3HQ**

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

Date of Birth: **23/09/1983** *Nationality:* **BRITISH**
Occupation: **ROOFER**

Company Director 2

Type: **Person**
Full forename(s): LUCY ANNE

Surname: HEMMINGS

Former names:

Service Address: 229 SANDON ROAD
STAFFORD
UNITED KINGDOM
ST16 3HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/06/1984 *Nationality:* BRITISH
Occupation: MANAGER

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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 20/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LUCY ANNE HEMMINGS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAMIEN LEE GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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