



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW ROOFING SPECIALISTS LIMITED**

Company Number: **08069302**

Date of this return: **28/10/2015**

SIC codes: **43910**

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

Situation of Registered Office: **15 ANTRIM ROAD
SHOEBURYNESSE
SOUTHEND-ON-SEA
ENGLAND
SS3 9LH**

Officers of the company

Company Director **1**

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

Surname: **FARMER**

Former names:

Service Address: **15 ANTRIM ROAD**
 SHOEBURYNESSE
 SOUTHEND-ON-SEA
 ESSEX
 UNITED KINGDOM
 SS3 9LH

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **ROOFER**

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>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 28/10/2015 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 : **0 ORDINARY shares held as at the date of this return**

34 shares transferred on 2015-10-28

Name: **ANDREW WILSON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **DEAN FARMER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

33 shares transferred on 2015-10-28

Name: **DANIEL LEGGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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