

AR01 (ef)

Annual Return



X2BRJ563

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02/07/2013

Company Name:

Brightside Roofing Limited

Company Number:

08111682

Date of this return:

19/06/2013

SIC codes:

43910

Company Type:

Private company limited by shares

Situation of Registered

Office:

137 GOLD STREET WELLINGBOROUGH NORTHAMPTONSHIRE

ENGLAND NN8 4EG

Officers of the company

Company Director

Type: Person
Full forename(s): MR LEE ANDREW

Surname: DUNKLING

Former names:

Service Address: 27 CONISTON CLOSE WELLINGBOROUGH NORTHAMPTONSHIRE ENGLAND NN8 3XS

Country/State Usually Resident: ENGLAND

Date of Birth: 15/03/1983 Nationality: BRITISH

Occupation: ROOFER

Company Director Type: Full forename(s):	2 Person MR DAVID
Surname:	KING
Former names:	
Service Address:	137 GOLD STREET WELLINGBOROUGH NORTHAMPTONSHIRE ENGLAND NN8 4EG
Country/State Usually Re	sident: ENGLAND
Date of Birth: 16/06/1964 Occupation: ROOFER	Nationality: ENGLISH

Company Director 3

Type: Person

Full forename(s): MR BEN

Surname: WEEKES

Former names:

Service Address: 18 AZALEA ROAD

WICK ST LAWRENCE WESTON SUPER MARE

SOMERSET ENGLAND BS22 9TJ

Country/State Usually Resident: ENGLAND

Date of Birth: 09/02/1983 Nationality: BRITISH

Occupation: ROOFER

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

State	ment of Capita	al (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: LEE ANDREW DUNKLING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DAVID KING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: BEN WEEKES

Authorisation

Authenticated

This form was authorised by one of the following:

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