



Companies House

AR01 (ef)

Annual Return



X38FK536

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Company Name: **BM FLAT ROOFING LIMITED**

Company Number: **08538508**

Date of this return: **21/05/2014**

SIC codes: **43910**

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

Situation of Registered Office: **8 MORSTON COURT
KINGSWOOD LAKESIDE
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 8JB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MAURICE EDWARD**

Surname: **BALL**

Former names:

Service Address: **27 WARREN DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 8JY**

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

Date of Birth: **29/05/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS YVONNE JOY**

Surname: **BALL**

Former names:

Service Address: **27 WARREN DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 8JY**

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

Date of Birth: **15/08/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **MAURICE EDWARD BALL**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **YVONNE JOY BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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