



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2015**

X4BWCZ9C

Company Name: **HIGH TECH MEMBRANE ROOFING (NORTH ESSEX) LTD**

Company Number: **09018665**

Date of this return: **30/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **12 STATION COURT STATION APPROACH
WICKFORD
ESSEX
UNITED KINGDOM
SS11 7AT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **THORNTON**

Former names:

Service Address: **30 LINDEN ROAD
BENFLEET
ESSEX
UNITED KINGDOM
SS7 4BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN THORNTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-31
Name: **MARTIN CHARLES SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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