



Companies House

**AR01** (ef)

**Annual Return**



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**X52KCAH6**

*Company Name:* **BLACKHAWK ROOFING SERVICES LTD**

*Company Number:* **09754323**

*Date of this return:* **01/03/2016**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **41 OLDFIELDS ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 2NB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **MAWBY**

*Former names:*

*Service Address:*        **56 BUCKHURST AVENUE  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 1PF**

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

*Date of Birth:*    **\*\*/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS GAYE**

*Surname:* **MAWBY**

*Former names:*

*Service Address:* **56 BUCKHURST AVENUE  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 1PF**

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

*Date of Birth:* **\*\*/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS LAURA**

*Surname:*                      **MAWBY**

*Former names:*

*Service Address:*            **56 BUCKHURST AVENUE  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 1PF**

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

*Date of Birth:*    **\*\*/06/1990**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO NON VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO NON VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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* : **40 ORDINARY A shares held as at the date of this return**

*Name:* ANTHONY MAWBY

*Shareholding 2* : **30 ORDINARY A shares held as at the date of this return**

*Name:* GAYE MAWBY

*Shareholding 3* : **30 ORDINARY A shares held as at the date of this return**

*Name:* LAURA MAWBY

*Shareholding 4* : **100 ORDINARY B shares held as at the date of this return**

*Name:* ANTHONY MAWBY

*Shareholding 5* : **100 ORDINARY C shares held as at the date of this return**

*Name:* LAURA MAWBY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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