



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2012**

X109X76G

Company Name: **ABBAY ROOFING SPECIALISTS LIMITED**

Company Number: **NI010215**

Date of this return: **31/12/2011**

SIC codes: **43910**

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

Situation of Registered Office: **UNIT 13 THE FERGUSON CENTRE
57-59 MANSE ROAD
NEWTOWNABBEY
COUNTY ANTRIM
NORTHERN IRELAND
BT36 6RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **WORKMAN**

Former names:

Service Address: **MAPLE LODGE
51 TULLYMORE DALE
BROUGHSHANE
BALLYMENA, CO ANTRIM
BT43 7TD**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ALAN**

Surname: **KERNOGHAN**

Former names:

Service Address: **47 UPPER ROAD
GREENISLAND
CARRICKFERGUS
CO.ANTRIM
BT38 8RH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR RAYMOND**

Surname: **SMYTH**

Former names:

Service Address: **27 ROSS LANE
KELLS
BALLYMENA
CO ANTRIM
BT42 3NB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/04/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **WORKMAN**

Former names:

Service Address: **MAPLE LODGE
51 TULLYMORE DALE
BROUGHSHANE
BALLYMENA
BT43 7TD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/02/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	12752
		<i>Aggregate nominal value</i>	12752
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES AND THE B SHARES SHALL BE SEPARATE CLASSES OF SHARES SUBJECT TO THE RESTRICTIONS ON TRANSFER AS HEREINAFTER PROVIDED, BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU.

Class of shares	B ORDINARY	<i>Number allotted</i>	2250
		<i>Aggregate nominal value</i>	2250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES AND THE B SHARES SHALL BE SEPARATE CLASSES OF SHARES SUBJECT TO THE RESTRICTIONS ON TRANSFER AS HEREINAFTER PROVIDED, BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15002
		<i>Total aggregate nominal value</i>	15002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 4449 A ORDINARY shares held as at the date of this return
8252 shares transferred on 2011-07-25

Name: T & A KERNOGHAN (HOLDINGS) LIMITED

Shareholding 2 : 51 A ORDINARY shares held as at the date of this return

Name: ALAN KERNOGHAN

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

Name: **GORDON MCNUTT**

Shareholding 4 : **0 B ORDINARY shares held as at the date of this return
2250 shares transferred on 2011-07-25**

Name: **T & A KERNOGHAN (HOLDINGS) LIMITED**

Shareholding 5 : **4126 A ORDINARY shares held as at the date of this return**

Name: **DAVID WORKMAN**

Shareholding 6 : **1125 B ORDINARY shares held as at the date of this return**

Name: **DAVID WORKMAN**

Shareholding 7 : **4126 A ORDINARY shares held as at the date of this return**

Name: **TREVOR SMYTH**

Shareholding 8 : **1125 B ORDINARY shares held as at the date of this return**

Name: **TREVOR SMYTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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