



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2016**

**X57VTUEW**

---

*Company Name:* **GBS ROOFING LIMITED**

*Company Number:* **NI607340**

*Date of this return:* **09/05/2016**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **163 CHURCH ROAD  
HOLYWOOD  
DOWN  
BT18 9BZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY**

*Surname:*                         **MAIRS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/01/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</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*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : 15000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ROBERT PEGG

*Shareholding 2* : 15000 ORDINARY shares held as at the date of this return  
*Name:* EDWARD JAMES JACKSON

*Shareholding 3* : 15000 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN WYLDE

*Shareholding 4* : 15000 ORDINARY shares held as at the date of this return  
*Name:* BARRY MAIRS

## *Authorisation*

*Authenticated*

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

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