



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & W ROOFING SERVICES LIMITED**

Company Number: **SC333879**

Date of this return: **14/11/2014**

SIC codes: **43910**

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

Situation of Registered Office: **POLKEMMET BUSINESS CENTRE
DIXON TERRACE
WHITBURN
EH47 0LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **HANNAH**

Former names:

Service Address: **63 GARDNER CRESCENT
WHITBURN
BATHGATE
WEST LOTHIAN
EH47 0NT**

Company Director **1**

Type: **Person**

Full forename(s): **WENDY**

Surname: **HANNAH**

Former names:

Service Address: **63 GARDNER CRESCENT
WHITBURN
BATHGATE
WEST LOTHIAN
EH47 0NT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **BARBARA ELIZABETH**

Surname: **PEARSON**

Former names:

Service Address: **3 HAMILTON SQUARE
BO'NESS
WEST LOTHIAN
EH51 0NG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/01/1947** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

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 14/11/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **WENDY HANNAH**

Name: **BARBARA PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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