



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **A & S BARBER ROOFING CONTRACTOR LTD.**

*Company Number:* **SC375167**

*Date of this return:* **19/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **55 SIDNEY STREET  
ARBROATH  
UNITED KINGDOM  
DD11 1LG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **BARBER**

*Former names:*

*Service Address:* **55 SIDNEY STREET  
ARBROATH  
UNITED KINGDOM  
DD11 1LG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SCOTT**

*Surname:*                **BARBER**

*Former names:*

*Service Address:*        **55 SIDNEY STREET  
ARBROATH  
UNITED KINGDOM  
DD11 1LG**

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

*Date of Birth:*    **20/05/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **ROOFER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ADAM**

*Surname:* **BARBER**

*Former names:*

*Service Address:* **25 MCINTOSH PATRICK PLACE  
MONIFIETH  
UNITED KINGDOM  
DD5 4LW**

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

*Date of Birth:* **26/11/1982**

*Nationality:* **BRITISH**

*Occupation:* **ROOFER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2011-03-19  
*Name:* REGAN ARCHIBOLD

*Shareholding 2* : 46 ORDINARY shares held as at 2011-03-19  
*Name:* ADAM BARBER

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-19  
*Name:* DEAN BARBER

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-19  
*Name:* ELIZABETH BARBER

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-19  
*Name:* KAI BARBER

*Shareholding 6* : 46 ORDINARY shares held as at 2011-03-19  
*Name:* SCOTT BARBER

*Shareholding 7* : 2 ORDINARY shares held as at 2011-03-19

*Name:* SUMMER BARBER

*Shareholding 8* : 1 ORDINARY shares held as at 2011-03-19

*Name:* JAY DEAN

*Shareholding 9* : 0 ORDINARY shares held as at 2011-03-19

*Name:* STEPHEN MABBOTT LTD

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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.