



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29TMGWA**

*Company Name:* **BP ROOFING CONTRACTORS LTD**

*Company Number:* **SC418126**

*Date of this return:* **28/02/2013**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **40 DUNURE STREET  
COATBRIDGE  
LANARKSHIRE  
SCOTLAND  
ML5 5DN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **HENDERSON**

*Former names:*

*Service Address:*        **72D KELSO QUADRANT  
COATBRIDGE  
LANARKSHIRE  
SCOTLAND  
ML5 1QY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/01/1986**

*Nationality:*    **SCOTTISH**

*Occupation:*    **ROOFER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **MORAN**

*Former names:*

*Service Address:*                **40 DUNURE STREET  
COATBRIDGE  
LANARKSHIRE  
SCOTLAND  
ML5 5DN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/08/1986**

*Nationality:*    **SCOTTISH**

*Occupation:*    **ROOFER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</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 28/02/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRYAN HENDERSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL MORAN

## *Authorisation*

*Authenticated*

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

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