



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ANDERTON'S ROOFING SERVICES LIMITED**

Company Number: **01014714**



Received for filing in Electronic Format on the: **16/10/2023**

XCE9W2LN

Company Name: **ANDERTON'S ROOFING SERVICES LIMITED**

Company Number: **01014714**

Confirmation **02/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>400</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>400</b>

Currency: **GBP**

Prescribed particulars

**SHAREHOLDERS HAVE EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS ON WINDING UP AND ONE VOTE PER SHARE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>400</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>400</b>

Currency: **GBP**

Prescribed particulars

**SHAREHOLDERS HAVE EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS ON WINDING UP AND ONE VOTE PER SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY- C</b>	Number allotted	<b>100</b>
		Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY-C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY- D</b>	Number allotted	<b>100</b>
		Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY-D SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
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Total aggregate nominal value: **1000**

Total aggregate amount **0**

unpaid:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:       **100 transferred on 2023-10-02**  
                             **400 A ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **ANTONY PAGE**

Shareholding 2:       **100 transferred on 2023-10-02**  
                             **400 B ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **ANNA PAGE**

Shareholding 3:       **100 ORDINARY-C shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **JACK DANIEL PAGE**

Shareholding 4:       **100 ORDINARY-D shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **KATELYN ANN PAGE**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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