



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W. SWINDELLS & SON (ROOFING) LIMITED**

Company Number: **01246378**

Date of this return: **12/05/2013**

SIC codes: **43910**

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

Situation of Registered Office: **JUBITS LANE
ST HELENS
MERSEYSIDE
WA9 4RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **SWINDELLS**

Former names:

Service Address: **159C ST HELENS ROAD
ECCLESTON PARK
PRESCOT
MERSEYSIDE
L34 2QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN WILLIAM**

Surname: **ELLIOTT**

Former names:

Service Address: **15 BAYTREE GROVE
MELLING
LIVERPOOL
UNITED KINGDOM
L31 1LR**

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

Date of Birth: **26/07/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR ROOFING
CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **SWINDELLS**

Former names:

Service Address: **16 HILL SCHOOL ROAD
ECCLESTON GARDENS
ST HELENS
MERSEYSIDE
WA10 3AD**

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

Date of Birth: **06/04/1974** *Nationality:* **BRITISH**
Occupation: **ROOFING CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHEILA**

Surname: **SWINDELLS**

Former names:

Service Address: **5 INGLEHOLME GARDENS
ECCLESTON PARK
PRESCOT
MERSEYSIDE
L34 2GD**

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

Date of Birth: **09/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS APPLY AS PER TABLE A 1 VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **5400 ORDINARY shares held as at the date of this return**
Name: **SHEILA SWINDELLS**

Shareholding 2 : **3600 ORDINARY shares held as at the date of this return**
Name: **DIANE SWINDELLS**

Name: **JOHN WILLIAM SWINDELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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