



Companies House

AR01 (ef)

Annual Return



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Company Name: J K CAMPBELL ROOFING LIMITED

Company Number: 02909670

Date of this return: 17/03/2016

SIC codes: 43910

Company Type: Private company limited by shares

Situation of Registered Office: HOPTON CORNER HOUSE
ALFRICK
WORCESTER
WR6 5HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAYLEY**

Surname: **CAMPBELL**

Former names:

Service Address: **HOPTON CORNER HOUSE HOPTON LANE
ALFRICK
WORCESTER
ENGLAND
WR6 5HP**

Company Director 1

Type: **Person**

Full forename(s): **JUDITH KATHLEEN**

Surname: **CAMPBELL**

Former names:

Service Address: **99 ST DUNSTANS CRESCENT
BATTENHALL
WORCESTER
HEREFORD AND WORCESTER
WR5 2AH**

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

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIP ANDREW**

Surname: **CAMPBELL**

Former names:

Service Address: **99 ST DUNSTANS CRESCENT
BATTENHALL
WORCESTER
WR5 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**
Occupation: **ROOFER AND BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AND TAKE DIVIDENDS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-03-18

Name: **J.K. CAMPBELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **PHILLIP CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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