



Companies House

AR01 (ef)

Annual Return



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X3410VLT

Company Name: **REES FLATROOFING LIMITED**

Company Number: **04707382**

Date of this return: **11/03/2014**

SIC codes: **43910**

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

Situation of Registered Office: **PETITOR HOUSE
NICHOLSON ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7TD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TW SECRETARIAL LIMITED**

*Registered or
principal address:* **PETITOR HOUSE NICHOLSON ROAD
TORQUAY
DEVON
ENGLAND
TQ2 7TD**

European Economic Area (EEA) Company

Register Location: **PETITOR HOUSE, NICHOLSON ROAD, TORQUAY, TQ2 7TD**
Registration Number: **05024180**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **REES**

Former names:

Service Address: **3 COURTLAND ROAD
SHIPHAY
TORQUAY
DEVON
UNITED KINGDOM
TQ2 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1942** *Nationality:* **BRITISH**

Occupation: **FLATROOFER**

Company Director **2**

Type: **Person**

Full forename(s): **KRISTIAN**

Surname: **REES**

Former names:

Service Address: **3 COURTLAND ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 6JU**

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

Date of Birth: **16/07/1972**

Nationality: **BRITISH**

Occupation: **ROOFER**

Company Director **3**

Type: **Person**

Full forename(s): **NANCY ELLEN**

Surname: **REES**

Former names:

Service Address: **3 COURTLAND ROAD
SHIPHAY
TORQUAY
DEVON
UNITED KINGDOM
TQ2 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1941**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY REES**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **KRISTIAN REES**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **NANCY REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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