



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELITE ROOFING (SANDY) LIMITED**

Company Number: **05992351**

Date of this return: **26/09/2014**

SIC codes: **43910**

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

Situation of Registered Office: **DAISYBANK COTTAGE, 7 THE GREEN
BEESTON
SANDY
BEDS
SG19 1PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **COCKERILL**

Former names:

Service Address: **DAISYBANK COTTAGE
7 THE GREEN, BEESTON
SANDY
BEDS
SG19 1PD**

Company Director ***I***

Type: **Person**

Full forename(s): **GILLIAN ANN**

Surname: **COCKERILL**

Former names:

Service Address: **DAISYBANK COTTAGE
7 THE GREEN, BEESTON
SANDY
BEDS
SG19 1PD**

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

Date of Birth: **09/10/1966**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **COCKERILL**

Former names:

Service Address: **DAISYBANK COTTAGE
7 THE GREEN, BEESTON
SANDY
BEDS
SG19 1PD**

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

Date of Birth: **15/05/1968**

Nationality: **BRITISH**

Occupation: **ROOFER**

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

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO CAPITAL AND 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 26/09/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ANN COCKERILL**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **KENNETH COCKERILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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