



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWD36Q**

*Company Name:* **C & M ROOFING (AND BUILDING CONTRACTOR) LTD**

*Company Number:* **06393534**

*Date of this return:* **09/10/2015**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **15 ROSETTA ROAD  
SOUTHSEA  
PORTSMOUTH  
HANTS  
PO4 8JY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

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

Surname: **CARTER-WELCH**

Former names:

Service Address: **14 BROOM SQUARE  
MILTON  
PORTSMOUTH  
HAMPSHIRE  
PO4 8LP**

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## *Company Director 1*

Type: **Person**

Full forename(s): **STUART ROSS**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**1 ORDINARY SHARE SUBSRIBED TO DIRECTOR OF COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART ROSS CARTER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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