



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2012**

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Company Name: **PHILLIPS ROOFING LIMITED**

Company Number: **04892290**

Date of this return: **03/09/2012**

SIC codes: **43910**

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

Situation of Registered Office: **28 CLARE ROAD
BRAINTREE
ESSEX
CM7 2PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **PHILLIPS**

Former names:

Service Address: **28 CLARE ROAD
BRAINTREE
ESSEX
CM7 2PB**

Company Director **1**

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

Surname: **PHILLIPS**

Former names:

Service Address: **28 CLARE ROAD**
 BRAINTREE
 ESSEX
 CM7 2PB

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

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**
Occupation: **ROOFING CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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: **S PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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