



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PHILLIPS ROOFING LIMITED**

*Company Number:* **04892290**

*Date of this return:* **03/09/2010**

*SIC codes:* **4522**

*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)

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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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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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 03/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-09-03**  
*Name:* **S PHILLIPS**

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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.