



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Lancashire Conservatory Roofs Limited

*Company Number:* 09539844

*Date of this return:* 13/04/2016

*SIC codes:* 43290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 38 SPRINGWATER AVENUE HOLCOMBE BROOK  
BURY  
LANCASHIRE  
ENGLAND  
BL0 9RH

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SETH**

*Surname:*                            **ROBERTS**

*Former names:*

*Service Address:*                **38 SPRINGWATER AVENUE HOLCOMBE BROOK**  
   **BURY**  
   **LANCASHIRE**  
   **ENGLAND**  
   **BL0 9RH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEE ALAN**

*Surname:* **SUMNER**

*Former names:*

*Service Address:* **22 ROSEWOOD AVENUE HASLINGDEN  
ROSSENDALE  
LANCASHIRE  
ENGLAND  
BB4 5NG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SETH ROBERTS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LEE ALAN SUMNER**

## *Authorisation*

*Authenticated*

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

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