



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2016**

X56PP70Z

Company Name: **Collins Traditional Roofers Ltd**

Company Number: **07197085**

Date of this return: **22/03/2016**

SIC codes: **43910**

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

Situation of Registered Office: **38 PADDOCKS MEAD GOLDSWORTH PARK
WOKING
SURREY
UNITED KINGDOM
GU21 3QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALLISON**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 22/03/2016 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 : 90 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DARREN COLLINS

Shareholding 2 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MS ALLISON SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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