



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A30 *AMSLLC06* 620
COMPANIES HOUSE 10/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	10	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RISEHOW INDUSTRIAL ESTATE
FLIMBY
MARYPORT
CUMBRIA CA15 8PD

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4522 ERECTION OF ROOF COVERING & FRAMES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

415
BOS

363s

019254

Annual Return

of company number 02104270

A

company name
ROOFING SERVICES (N.W.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02104270

Register of members (See note 5)

The register is kept at

CLINT MILL CORNMARKE
PENRITH
CUMBRIA
CA11 7HN

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY MICHAEL
STASIUK
THE GRANGE
FAUGH HEADSNOOK
CARLISLE
CUMBRIA CA4 9EG

If this person has ceased to be secretary, please state when.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN JOHN PETER
MITCHELL
14A CHURCH ROAD
SEATON
WORKINGTON
CUMBRIA CA14 1PF

Date of Birth:- 03/02/55
Nat:BRITISH
Occ:CONTRACTS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....
.....
.....
.....

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....

Day	Month	Year

 Date of resignation.

.....
.....
.....

02104270

Directors - continued

Particulars.

ANTHONY MICHAEL
STASIUK
THE GRANGE
FAUGH HEADSNOOK
CARLISLE
CUMBRIA CA4 9EG

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 30/01/52

Nat:BRITISH

Occ:ROOFING CONTRACTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

02104270

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10,002	£10,002
Totals	10,002	£10,002

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 19/10/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*
*(delete as appropriate)

Date 30.11.98

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Dodd and Company, Chartered Accountants
Clint Mill, Cornmarket,
Penrith, Cumbria

Postcode CA11 7HW

Telephone 01768 864466 Ext —