



Companies House
— for the record —

AR01 (ef)

Annual Return



XHPDZNUW

Received for filing in Electronic Format on the: **30/09/2010**

Company Name: **FURNESS ROOFERS LIMITED**

Company Number: **05513405**

Date of this return: **19/07/2010**

SIC codes: **4522**

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

Situation of Registered Office: **3 LONG LANE
BARROW-IN-FURNESS
LA13 0PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **TORKINGTON**

Former names:

Service Address: **3 LONG LANE
BARROW-IN-FURNESS
LA13 0PF**

Company Director **1**

Type: **Person**

Full forename(s): **BRETT**

Surname: **TORKINGTON**

Former names:

Service Address: **3 LONG LANE
BARROW IN FURNESS
CUMBRIA
LA13 0PF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/08/1961** *Nationality:* **BRITISH**

Occupation: **SCAFFOLDER**

Company Director 2

Type: **Person**

Full forename(s): **ELAINE**

Surname: **TORKINGTON**

Former names:

Service Address: **3 LONG LANE
BARROW-IN-FURNESS
LA13 0PF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 19/07/2010 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 : 50 ORDINARY GBP1 SHARES shares held as at 2010-07-19
Name: BRETT TORKINGTON

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2010-07-19
Name: ELAINE TORKINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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