

AR01 (ef)

Annual Return

22/10/2009

P J HOARE (ROOFING) LIMITED



Received for filing in Electronic Format on the:

Company Number: 03266204

Date of this return: 21/10/2009

SIC codes: 4522

Company Type: Private company limited by shares

Situation of Registered

Company Name:

390A WESTDALE LANE **MAPPERLEY**

Office: **NOTTINGHAM**

NG3 6ES

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MRS LINDA**

Surname: **HOARE**

Former names:

Service Address: 390A WESTDALE LANE

MAPPERLEY

NOTTINGHAMSHIRE

NG3 6ES

1 Company Director

Type: Person

Full forename(s): MR PATRICK JAMES

Surname: **HOARE**

Former names:

Service Address: **390A WESTDALE LANE**

MAPPERLEY

NOTTINGHAMSHIRE

NG3 6ES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/01/1950 Nationality: BRITISH

Occupation: ROOFING CONTRACTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP | Number allotted Aggregate nominal value | 100 100 |
|------------------------|-----------------|---|------------|
| Currency | | Amount paid Amount unpaid | 1 0 |
| Prescribed particulars | NONE | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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 Shares held as at 21/10/2009

Name: P.J. HOARE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/10/2009

Name: L.E. HOARE

Address:

| Presenter information | | | | |
|---|--|--|--|--|
| Contact Name: Address: | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Authorisation | | | | |
| Authenticated | | | | |
| This form was authorised by one of the following: Director, Secretary Person Authorised, Charity Commission Pecciver and Manager, CIC Manager, Judicial Factor | | | | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |