



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALAN BROWN ROOFING LIMITED**

Company Number: **04984180**

Date of this return: **03/12/2014**

SIC codes: **43910**

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

Situation of Registered Office: **43B PLAINS ROAD
MAPPERLEY
NOTTINGHAMSHIRE
NG3 5JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BROWN**

Former names:

Service Address: **18 ANNIES CLOSE
OFF HIGH LEYS ROAD
HUCKNALL
NOTTINGHAMSHIRE
NG15 6FR**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BROWN**

Former names:

Service Address: **18 ANNIES CLOSE
OFF HIGH LEYS ROAD
HUCKNALL
NOTTINGHAMSHIRE
NG15 6FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1965**

Nationality: **BRITISH**

Occupation: **ROOFER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BROWN**

Former names:

Service Address: **18 ANNIES CLOSE
OFF HIGH LEYS ROAD
HUCKNALL
NOTTINGHAMSHIRE
NG15 6FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF THE CAPITAL OR ASSETS OF THE COMPANY. THE RIGHT TO RECEIVE ANY DIVIDEND WHICH MAY BE DECLARED BY THE DIRECTORS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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