



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARRIS ROOFING LTD**

Company Number: **07582633**

Date of this return: **29/03/2013**

SIC codes: **43910**

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

Situation of Registered Office: **27 WANDERDOWN ROAD
OVINGDEAN
BRIGHTON
UNITED KINGDOM
BN2 7BT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICKY**

Surname: **MORRIS**

Former names:

Service Address: **FLAT F 110 BLUEHOUSE LANE
OXTED
UNITED KINGDOM
RH8 0AR**

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

Date of Birth: **06/03/1979** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Company Director 2

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

Surname: **MORRIS**

Former names:

Service Address: **LUNDY COTTAGE CROWHURST LANE END
OXTED
UNITED KINGDOM
RH8 9NT**

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

Date of Birth: **28/08/1957** *Nationality:* **BRITISH**
Occupation: **ROOFING CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 29/03/2013 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 : 41 ORDINARY shares held as at the date of this return
Name: PETER MORRIS

Shareholding 2 : 39 ORDINARY shares held as at the date of this return
Name: NICKY MORRIS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTINE ANNE MORRIS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: ALEXANDRA SUSSANNE MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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