



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/03/2014

X33DGOOB

Company Name: **Abington Roofing Limited**

Company Number: **04385127**

Date of this return: **01/03/2014**

SIC codes: **43910**

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

Situation of Registered Office: **EAGLE HOUSE 28 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SANDRA ANN**

Surname: **HALLIWELL**

Former names:

Service Address: **40 WESTON WAY WESTON FAVELL
NORTHAMPTON
UNITED KINGDOM
NN3 3BN**

Company Director 1

Type: **Person**

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

Surname: **HALLIWELL**

Former names:

Service Address: **40 WESTON WAY WESTON FAVELL
NORTHAMPTON
UNITED KINGDOM
NN3 3BN**

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

Date of Birth: **15/06/1964**

Nationality: **BRITISH**

Occupation: **ROOFER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PAUL HALLIWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA ANN HALLIWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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