



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHGATE ROOFING SYSTEMS LTD**

Company Number: **01631531**

Date of this return: **28/03/2011**

SIC codes: **4522**

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

Situation of Registered Office: **CHRYSLIS WAY LANGLEY BRIDGE
EASTWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 3RY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CROMWELL HOUSE 68 WEST GATE
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG18 1RR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **FELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR RICHARD CHARLES

Surname: BURGHART

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/04/1966 *Nationality:* ENGLISH

Occupation: REGIONAL MANAGER

Company Director 2

Type: **Person**
Full forename(s): ANDREW JOHN

Surname: FELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/08/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	628
		<i>Aggregate nominal value</i>	628
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. RIGHTS TO DIVDENDS AND CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	628
		<i>Total aggregate nominal value</i>	628

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : 423 ORDINARY shares held as at 2011-03-28
Name: ANDREW FELL

Shareholding 2 : 86 ORDINARY shares held as at 2011-03-28
Name: PAULINE BOOLE

Shareholding 3 : 27 ORDINARY shares held as at 2011-03-28
Name: PETER BOOLE

Shareholding 4 : 9 ORDINARY shares held as at 2011-03-28
Name: DAVID FELL

Shareholding 5 : 9 ORDINARY shares held as at 2011-03-28
Name: JUNE FELL

Name: STUART FELL

Shareholding 6 : 20 ORDINARY shares held as at 2011-03-28

Name: MICHAEL GEDDES

Shareholding 7 : 7 ORDINARY shares held as at 2011-03-28

Name: JUNE FELL

Shareholding 8 : 47 ORDINARY shares held as at 2011-03-28

Name: BRIDGET FELL

Authorisation

Authenticated

This form was authorised by one of the following:

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