



Companies House

AR01 (ef)

Annual Return



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Company Name: **Advanced Roofing Limited**

Company Number: **02791973**

Date of this return: **19/02/2015**

SIC codes: **43999**

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

Situation of Registered Office: **ADVANCED HOUSE, LYNDAL COURT MANNERS ESTATE
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 8YA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **CLAPP**

Former names:

Service Address: **ADVANCED HOUSE LYNDAL COURT MANNERS ESTATE
ILKESTON
DERBYSHIRE
ENGLAND
DE7 8YA**

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

Date of Birth: **29/03/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **HARTSHORN**

Former names:

Service Address: **ADVANCED HOUSE LYNDAL COURT MANNERS ESTATE
ILKESTON
DERBYSHIRE
ENGLAND
DE7 8YA**

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

Date of Birth: **15/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LISA MARIE**

Surname: **HARTSHORN**

Former names:

Service Address: **THREE CORNERS NEW FARM LANE
NUTHALL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 1DY**

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

Date of Birth: **05/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **DM HARTSHORN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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