



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEE ROOFING SERVICES (SOUTH EAST) LIMITED**

Company Number: **02870858**

Date of this return: **31/10/2009**

SIC codes: **4522**
7499

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

Situation of Registered Office: **INDEPENDENCE HOUSE
ADELAIDE STREET
HEYWOOD
LANCASHIRE
OL10 4HF**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **KERSHAW**

Former names:

Service Address: **31 STOCKBURN DRIVE
FAILSWORTH
MANCHESTER
M35 9SD**

Company Director **1**

Type: **Person**

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

Surname: **BURKE**

Former names:

Service Address: **11 FERN VALLEY CHASE
TODMORDEN
LANCASHIRE
OL14 7HB**

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

Date of Birth: **04/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TIMOTHY CHARLES**
Surname: **HAWKES**
Former names:
Service Address: **55 HEOL Y COED**
 RHIWBINA
 CARDIFF
 SOUTH GLAMORGAN
 CF14 6HQ

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

Date of Birth: **22/12/1953** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR VINCENT**
Surname: **HUGHES**
Former names:
Service Address: **15 HURST CLOSE**
 BALDOCK
 HERTFORDSHIRE
 SG7 6TL

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

Date of Birth: **04/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **MORLEY**
Former names:
Service Address: **8 DUNN BRIGG**
 MANSFIELD WOODHOUSE
 NOTTINGHAMSHIRE
 NG19 9RL

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

Date of Birth: **11/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES RANKED PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

2 ORDINARY Shares held as at 31/10/2009

Name:

AVONSIDE ROOFING LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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