



Companies House

AR01 (ef)

Annual Return



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X3906T3T

Company Name: **M G & A J GINGELL ROOFING CONTRACTORS LTD.**

Company Number: **03378085**

Date of this return: **30/05/2014**

SIC codes: **43910**

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

Situation of Registered Office: **VERULAM HOUSE
UNIT 1 CROPMEAD
CREWKERNE
SOMERSET
TA18 7HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL GEORGE**

Surname: **GINGELL**

Former names:

Service Address: **249 SOUTH STREET
CREWKERNE
SOMERSET
TA18 8AE**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **GINGELL**

Former names:

Service Address: **18 IVEL WAY
CREWKERNE
SOMERSET
TA18 8DG**

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

Date of Birth: **06/05/1975**

Nationality: **BRITISH**

Occupation: **ROOFER**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHEW GEORGE**

Surname: **GINGELL**

Former names:

Service Address: **47 WINYARDS VIEW
CREWKERNE
SOMERSET
ENGLAND
TA18 8JA**

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

Date of Birth: **22/07/1972** *Nationality:* **BRITISH**
Occupation: **ROOFER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO DIVIDENDS, TO VOTE AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEORGE GINGELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW GEORGE GINGELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES GINGELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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