



Companies House

**AR01** (ef)

**Annual Return**



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**X48N314J**

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

*Company Number:* **03378085**

*Date of this return:* **30/05/2015**

*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 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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-09-01

*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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE 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.