



Companies House
— for the record —

363a_(ef)

Annual Return



XKRIF28F

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Company Name: **THE FLAT ROOFING ALLIANCE**

Company Number: **03412540**

Company Details

Period Ending: **31/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9111

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROOFING HOUSE 31
WORSHIP STREET
LONDON
EC2A 2DX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM ALFRED JENKINS** *Address:* **410 CHERTSEY ROAD
WHITTON
TWICKENHAM
MIDDLESEX
TW2 6LP**

Director 1 :

Name: **IAN EDWARD CASEWELL** *Address:* **32 RODBOROUGH ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8BF**

Date of Birth: **28/03/1962** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR PETER HENRICKSON** *Address:* **9 ROTHSAY GARDENS
BEDFORD
BEDFORDSHIRE
MK40 3QA**

Date of Birth: **16/02/1961** *Nationality:* **British** *Occupation:* **ROOFING CONTRACTOR**

Director 3 :

Name: **TERRY HORROD**

Address: **HILLCREST SOUTHFLEET AVENUE
LONGFIELD
KENT
DA3 7JG**

Date of Birth:

23/01/1940

Nationality:

British

Occupation:

CONSULTANT

Director 4 :

Name: **PAUL ANDREW HUGHES**

Address: **21 BLACKTHORN DRIVE
THATCHAM
BERKSHIRE
RG18 4BP**

Date of Birth:

15/05/1966

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 5 :

Name: **GILBERT JACKSON**

Address: **20 HARWOOD CLOSE
WGC
HERTFORDSHIRE
AL8 7SN**

Date of Birth:

23/08/1960

Nationality:

British

Occupation:

COMMERCIAL DIRECTOR

Director 6 :

Name: **MR WILLIAM ALFRED
JENKINS**

Address: **410 CHERTSEY ROAD
WHITTON
TWICKENHAM
MIDDLESEX
TW2 6LP**

Date of Birth:
 24/09/1941

Nationality:
 British

Occupation:
 **TRADE ASSOCIATION
DIRECTOR**

Director 7 :

Name: **PHILIP WILLIAM ARTHUR
JOHNS**

Address: **18 MARTLETT CLOSE
WOOTTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 6EX**

Date of Birth:
 11/04/1963

Nationality:
 British

Occupation:
 MANAGING DIRECTOR

Director 8 :

Name: **DAVID PATRICK MAGINNIS**

Address: **ST CYRES 10 UPPER BRIGHTON ROAD
SURBITON
SURREY
KT6 6JY**

Date of Birth:
 27/09/1963

Nationality:
 British

Occupation:
 DIRECTOR

Director 9 :

Name: ALDO MARINO

Address: 19 RUTHERFORD ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 2HH

Date of Birth: 26/05/1961

Nationality: Italian

Occupation: ROOFING CONTRACTOR

Director 1 :

0

Name: JAMES MATHIESON

Address: 17 BADGERS MEADOW
PWLLMEYRIC
CHEPSTOW
GWENT
NP16 6UE

Date of Birth: 25/08/1953

Nationality: British

Occupation: MANAGING DIRECTOR

Director 1 :

1

Name: MARK SULIK

Address: LAWN COTTAGE DYERS HILL,
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE
OX7 3QD

Date of Birth: 16/07/1964

Nationality: British

Occupation: COMPANY DIRECTOR

Director 1 :

2

Name: **RUSSELL DAVID TREW**

Address: **7 WYNAN ROAD
LONDON
E14 3AF**

Date of Birth:

19/08/1958

Nationality:

British

Occupation:

COMPANY DIRECTOR

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**