



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE FLAT ROOFING ALLIANCE**

*Company Number:* **03412540**

*Date of this return:* **31/07/2010**

*SIC codes:* **9111**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **ROOFING HOUSE 31 WORSHIP STREET  
LONDON  
EC2A 2DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM ALFRED**

*Surname:* **JENKINS**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN EDWARD**

*Surname:*                            **CASEWELL**

*Former names:*

*Service Address:*                **32 RODBOROUGH ROAD  
DORRIDGE  
SOLIHULL  
B93 8EF**

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

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

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **HENRICKSON**

*Former names:*

*Service Address:* **9 ROTHSAÏ GARDENS  
BEDFORD  
BEDFORDSHIRE  
MK40 3QA**

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

*Date of Birth:* **16/02/1961** *Nationality:* **BRITISH**

*Occupation:* **ROOFING CONTRACTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ANDREW**

*Surname:*                            **HUGHES**

*Former names:*

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

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

*Date of Birth:*    **15/06/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **GILBERT**

*Surname:*                      **JACKSON**

*Former names:*

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

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

*Date of Birth:*    **23/08/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM ALFRED**

*Surname:*                            **JENKINS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/09/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRADE ASSOCIATION DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP WILLIAM ARTHUR**

*Surname:*                            **JOHNS**

*Former names:*

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

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

*Date of Birth:*    **11/04/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DAVID PATRICK**

*Surname:* **MAGINNIS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ALDO**

*Surname:* **MARINO**

*Former names:*

*Service Address:* **19 RUTHERFORD ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 2HH**

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

*Date of Birth:* **26/05/1961** *Nationality:* **ITALIAN**

*Occupation:* **ROOFING CONTRACTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR. JAMES**

*Surname:* **MATHIESON**

*Former names:*

*Service Address:* **17 BADGERS MEADOW  
PWLLMEYRIC  
CHEPSTOW  
GWENT  
NP16 6UE**

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

*Date of Birth:* **25/08/1953** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **MARK RICHARD**

*Surname:* **SULIK**

*Former names:*

*Service Address:* **LAWN COTTAGE DYERS HILL  
CHARLBURY  
OXFORD  
UNITED KINGDOM  
OX7 3QD**

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

*Date of Birth:* **16/07/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 11

Type: **Person**  
Full forename(s): **RUSSELL DAVID**

Surname: **TREW**

Former names:

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

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

Date of Birth: **19/08/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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