



Companies House
— for the record —

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Annual Return



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Company Name: **R.J. COLLEY ROOFING LIMITED**

Company Number: **04259849**

Company Details

Period Ending: **26/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

**UNIT 4 MILL FARM
BARCOMBE MILLS
LEWES
EAST SUSSEX
BN8 5BP**

*Register of
Members Address:*

**UNIT 4 MILL FARM
BARCOMBE MILLS
LEWES
EAST SUSSEX
BN8 5BP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID PILFOLD**

Address: **CORSICA COTTAGE UCKFIELD ROAD,
RINGMER
LEWES
EAST SUSSEX
BN8 5RX**

Director 1 :

Name: **ROGER WILLIAM MOULDS**

Address: **17 HAWTH PARK ROAD
SEAFORD
EAST SUSSEX
BN25 2RE**

Date of Birth: **28/05/1942** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **MR DAVID PILFOLD**

Address: **CORSICA COTTAGE UCKFIELD ROAD,
RINGMER
LEWES
EAST SUSSEX
BN8 5RX**

Date of Birth: **24/03/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: MR ANDREW TASKER

Address: 12 FAIRLIGHT FIELD
RINGMER
LEWES
EAST SUSSEX
BN8 5QP

Date of Birth: 30/05/1950 Nationality: BRITISH

Occupation: ROOFING CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
TOTALS		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/07/2009

Name: D PILFOLD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2009

Name:

R W MOULDS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/07/2009

Name:

A TASKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

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