



Companies House
— for the record —

AR01 (ef)

Annual Return



X2F51QQY

Received for filing in Electronic Format on the: **20/08/2013**

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

Company Number: **04259849**

Date of this return: **26/07/2013**

SIC codes: **43910**

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

Situation of Registered Office: **UNIT 4 MILL FARM
BARCOMBE MILLS
LEWES
EAST SUSSEX
BN8 5BP**

Officers of the company

Company Secretary 1

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

Surname: **PILFOLD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ROGER WILLIAM**

Surname: **MOULDS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

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

Surname: **PILFOLD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

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

Surname: **TASKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1950** *Nationality:* **BRITISH**
Occupation: **ROOFING CONSULTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 26/07/2013 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: **D PILFOLD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R W MOULDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A TASKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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