



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WEATHERWELL ROOFING LTD.**

*Company Number:* **04627953**

*Date of this return:* **16/12/2015**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **UNIT 4B M & G INDUSTRIAL PARK  
GAERWEN  
ANGLESEY  
WALES  
LL60 6HR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ELLINGHAM**

*Former names:*

*Service Address:* **29 BRIG Y NANT  
LLANGFNI  
ANGLESEY  
LL77 7QD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ALBERT**

*Surname:*                **ELLINGHAM**

*Former names:*

*Service Address:*        **29 BRIG Y NANT  
LLANGEFNI  
ANGLESEY  
LL77 7QD**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ROOFER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM EDWARD**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **ROOFER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NIL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM EDWARD WILLIAMS

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* DAVID ELLINGHAM

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-04-30  
*Name:* SIMON WILLIAMS

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* LUKE WILLIAMS

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* KRISTIAN LEWIS

## *Authorisation*

*Authenticated*

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

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