



Companies House

AR01 (ef)

Annual Return



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Company Name: **BINGLEY ROOFING CONTRACTORS LIMITED**

Company Number: **04646898**

Date of this return: **24/01/2016**

SIC codes: **43910**

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

Situation of Registered Office: **CULLINGWORTH MILLS
CULLINGWORTH
WEST YORKSHIRE
BD13 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **HARNEY**

Former names:

Service Address: **HIGHFIELD HOUSE FARM
BINGLEY ROAD LEES MOOR
KEIGHLEY
WEST YORKSHIRE
BD21 5QE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **HARNEY**

Former names:

Service Address: **HIGHFIELD HOUSE FARM
BINGLEY ROAD LEES MOOR
KEIGHLEY
WEST YORKSHIRE
BD21 5QE**

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

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **HARNEY**

Former names: **WILSON**

Service Address: **HIGHFIELD HOUSE FARM BINGLEY ROAD
LEES MOOR
KEIGHLEY
WEST YORKSHIRE
BD22 5QE**

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

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**
Occupation: **CONTRACT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HARNEY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JULIA HARNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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