



Companies House

AR01 (ef)

Annual Return



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Company Name: **BJN ROOFING (SURREY) LTD.**

Company Number: **04790129**

Date of this return: **06/06/2015**

SIC codes: **43910**

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

Situation of Registered Office: **GLADSTONE HOUSE
GLADSTONE ROAD
HORSHAM
WEST SUSSEX
RH12 2NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET DELIA**

Surname: **PICKETT**

Former names:

Service Address: **227 THE WELKIN
LINDFIELD
WEST SUSSEX
RH16 2PN**

Company Director **1**

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

Surname: **PICKETT**

Former names:

Service Address: **227 THE WELKIN
LINDFIELD
WEST SUSSEX
RH16 2PN**

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

Date of Birth: **18/01/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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 CIRCUMSTANCE; PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ROGER EARNEST PICKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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