



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/10/2014

X3IVX555

Company Name: PINNACLE ROOFING (SUSSEX) LIMITED

Company Number: 04907451

Date of this return: 22/09/2014

SIC codes: 43910

Company Type: Private company limited by shares

Situation of Registered Office: 27 HOLLINGBURY PLACE
BRIGHTON
EAST SUSSEX
BN1 7GE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **RAE**

Former names:

Service Address: **27 HOLLINGBURY PLACE
BRIGHTON
EAST SUSSEX
BN1 7GE**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN ANDREW**

Surname: **JOHNSON**

Former names:

Service Address: **2A CHURCH CLOSE
PATCHAM
BRIGHTON
EAST SUSSEX
BN1 8HS**

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

Date of Birth: **10/03/1970**

Nationality: **BRITISH**

Occupation: **ROOFER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN ANDREW JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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