



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PAIGNTON FLAT ROOFING LIMITED**

*Company Number:* **05261025**

*Date of this return:* **15/10/2013**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **50 THE TERRACE  
TORQUAY  
DEVON  
TQ1 1DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CYNTHIA MAY**

*Surname:* **WILLS**

*Former names:*

*Service Address:* **67 ST MARYS PARK  
COLLATON  
PAIGNTON  
DEVON  
TQ4 7DA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CYNTHIA MAY**

*Surname:*                **WILLS**

*Former names:*

*Service Address:*        **67 ST MARYS PARK  
COLLATON  
PAIGNTON  
DEVON  
TQ4 7DA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ERNEST STUART**

*Surname:*                                **WILLS**

*Former names:*

*Service Address:*                **67 ST MARYS PARK  
COLLATON  
PAIGNTON  
DEVON  
TQ4 7DA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/06/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ROOFER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## 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 15/10/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ERNEST STUART WILLS**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **CYNTHIA MAY WILLS**

## *Authorisation*

*Authenticated*

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

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