



Companies House
— for the record —

AR01 (ef)

Annual Return



XNKZY09Y

Received for filing in Electronic Format on the: **15/10/2010**

Company Name: **PAIGNTON FLAT ROOFING LIMITED**

Company Number: **05261025**

Date of this return: **15/10/2010**

SIC codes: **4522**

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**

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)

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

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.

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

Prescribed particulars

EACH ORDINARY A SHARE HAS THE RIGHT TO A SINGLE VOTE.

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 15/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-15
Name: ERNEST STUART WILLS

Shareholding 2 : 50 ORDINARY A shares held as at 2010-10-15
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.