



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAIGNTON FLAT ROOFING LIMITED**

Company Number: **05261025**

Date of this return: **15/10/2015**

SIC codes: **43910**

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

Situation of Registered Office: **50 THE TERRACE
TORQUAY
DEVON
UNITED KINGDOM
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
ENGLAND
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
ENGLAND
TQ4 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
ENGLAND
TQ4 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 15/10/2015 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **CYNTHIA WILLS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ERNEST 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.