



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Huw Bolderson Roofing Merchants Limited**

Company Number: **05299356**

Date of this return: **29/11/2012**

SIC codes: **43910**

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

Situation of Registered Office: **TY MORGANNWG CLOS CAMLAS
TRALLWN
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 4RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH ANN**

Surname: **BOLDERSON**

Former names:

Service Address: **TY MORGANNWG CLOS CAMLAS
TRALLWN
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 4RX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HUW JUSTIN**

Surname: **BOLDERSON**

Former names:

Service Address: **TY MORGANNWG CLOS CAMLAS
TRALLWN
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 4RX**

Country/State Usually Resident: **WALES**

Date of Birth: **09/05/1960** *Nationality:* **BRITISH**

Occupation: **ROOFING MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH ANN**

Surname: **BOLDERSON**

Former names:

Service Address: **TY MORGANNWG CLOS CAMLAS
TRALLWN
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 4RX**

Country/State Usually Resident: **WALES**

Date of Birth: **15/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HUW JUSTIN BOLDEPERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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