



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: **29/11/2010**

SIC codes: **5113**

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

Situation of Registered Office: **LLANOVER HOUSE LLANOVER ROAD
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 4DY**

Officers of the company

Company Secretary 1

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

Surname: **BOLDERSON**

Former names:

Service Address: **TY MORGANNWG 1 CLOS CAMLAS
TRALLWN
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 4RX**

Company Director ***I***

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

Surname: **BOLDERSON**

Former names:

Service Address: **TY MORGANNWG 1 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 1 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 FULL VOTING RIGHTS 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 29/11/2010 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 : **1 ORDINARY shares held as at 2010-11-29**
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.