



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **J R ROY CARPENTERS AND BUILDERS LIMITED**

*Company Number:* **06651301**

*Date of this return:* **21/07/2015**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **21 CASBURN LANE  
BURWELL  
CAMBRIDGESHIRE  
CB25 0ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE**

*Surname:* **ROY**

*Former names:*

*Service Address:* **21 CASBURN LANE  
BURWELL  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB25 0ED**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN ROBERTSON**

*Surname:*                **ROY**

*Former names:*

*Service Address:*        **21 CASBURN LANE  
BURWELL BURWELL  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB5 0ED**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/10/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE**

*Surname:* **ROY**

*Former names:*

*Service Address:* **21 CASBURN LANE  
BURWELL  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB25 0ED**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/08/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH FULLY PAID SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J R ROY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE ROY**

## *Authorisation*

*Authenticated*

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

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