



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUN ROOF LIMITED**

Company Number: **07198329**

Date of this return: **22/03/2016**

SIC codes: **35110**

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

Situation of Registered Office: **TRIODOS BANK DEANERY ROAD
BRISTOL
BS1 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BILLY ANTHONY**

Surname: **FRENCH**

Former names:

Service Address: **BEESTON LODGE BEESTON LANE
SPIXWORTH
NORWICH
ENGLAND
NR10 3TN**

Company Director 1

Type: **Person**
Full forename(s): **MRS KATRINA LORRAINE**

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1972** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **EXTERNAL OFFICER LIMITED**

*Registered or
principal address:* **BEESTON LODGE BEESTON LANE
SPIXWORTH
NORWICH
ENGLAND
NR10 3TN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7336084**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	642500
		<i>Aggregate nominal value</i>	642500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES IN THE COMPANY HAVE THE FOLLOWING RIGHTS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY (EACH SHARE CARRYING ONE VOTE); (B) TO RECEIVE DIVIDENDS / PARTICIPATE IN A DISTRIBUTION ON A PARI PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (C) TO PARTICIPATE, AS REGARDS CAPITAL, IN ANY DISTRIBUTION OF CAPITAL ON A PARI PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (D) THEY CANNOT BE REDEEMED AT EITHER THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	642500
		<i>Total aggregate nominal value</i>	642500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **525000 ORDINARY shares held as at the date of this return**
Name: **TRIODOS NOMINEES LIMITED**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **JEREMY LEGGETT**

Shareholding 3 : **20000 ORDINARY shares held as at the date of this return**
Name: **KAREEN BOUTONNAT**

Shareholding 4 : **7500 ORDINARY shares held as at the date of this return**
Name: **SUSANNAH KINGSMILL**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**

Name: DERRY NEWMAN

Shareholding 6 : 5000 ORDINARY shares held as at the date of this return

Name: DANIEL DAVIES

Shareholding 7 : 10000 ORDINARY shares held as at the date of this return

Name: NEIL PERRY

Shareholding 8 : 5000 ORDINARY shares held as at the date of this return

Name: ALAN SOUTH

Shareholding 9 : 50000 ORDINARY shares held as at the date of this return

Name: TIMOTHY ELT

Authorisation

Authenticated

This form was authorised by one of the following:

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