



Companies House

**AR01** (ef)

**Annual Return**



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X4LBCRIA

*Company Name:* **ARTIZAN ROOFING LIMITED**

*Company Number:* **07442000**

*Date of this return:* **17/11/2015**

*SIC codes:* **41100**  
**41201**  
**41202**  
**43910**

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

*Situation of Registered Office:* **UNIT 12 LANSDOWN INDUSTRIAL ESTATE**  
**GLOUCESTER ROAD**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**GL51 8PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **5 NETHERWOOD GARDENS  
ARLE ARLE  
CHELTENHAM  
UNITED KINGDOM  
GL51 8LQ**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR GARY ALAN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **ROOFER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MICHELLE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **5 NETHERWOOD GARDENS  
ARLE  
CHELTENHAM  
UNITED KINGDOM  
GL51 8LQ**

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

*Date of Birth:* **\*\*/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **BOOK-KEEPER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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 17/11/2015 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:* GARY TAYLOR

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

## *Authorisation*

*Authenticated*

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

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