



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2015**

X4H15O2Y

Company Name: **TANNER & HALL ROOFING AND SOLAR SYSTEMS LTD**

Company Number: **08186406**

Date of this return: **21/08/2015**

SIC codes: **43910**

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

Situation of Registered Office: **STATION ROAD HARSTON
CAMBRIDGE
CB22 7QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **KEEDLE**

Former names:

Service Address: **STATION ROAD HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7QP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BOWLLER**

Former names:

Service Address: **STATION ROAD HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7QP**

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

Date of Birth: **06/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **KEEDLE**

Former names:

Service Address: **STATION ROAD HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BOWLLER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID KEEDLE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ERIC HAYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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