



Companies House

AR01 (ef)

Annual Return



X4KFXIHL

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Company Name: **D P WILKINSON ROOFING & BUILDING LIMITED**

Company Number: **08777646**

Date of this return: **15/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **4 HENLEY WAY
DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
LN6 3QR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN PAUL**

Surname: **WILKINSON**

Former names:

Service Address: **31 QUEENSWAY
SKELLINGTHORPE
LINCOLN
ENGLAND
LN6 4RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **BUILDER & ROOFER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-12

Name: **JODI WHITE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**

Name: **DARREN PAUL WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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