



Annual Return

Company Name: **GTH ROOFING & SON LIMITED**

Company Number: **09100237**



X5EKMCM2

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Company Name: **GTH ROOFING & SON LIMITED**

Company Number: **09100237**

Date of this return: **24/06/2016**

Sic Codes: **41202**

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

Situation of **4 TREVOR CLOSE PANT MERTHYR TYDFIL MID GLAMORGAN**

Registered Office: **CF48 2BG**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR GERALD**  
Surname: **HOWE**  
Service Address: **recorded as Company's registered office**

Country/State **WALES**

Usually Resident:

Date of Birth: **\*\*/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JAMES GERALD**  
Surname: **HOWE**  
Service Address: **recorded as Company's registered office**

Country/State **WALES**

Usually Resident:

Date of Birth: **\*\*/10/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 A ORDINARY shares held as at the date of this return**  
Name: **GERALD HOWE**

Shareholding 2: **50 B ORDINARY shares held as at the date of this return**  
Name: **JAMES GERALD HOWE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

