



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SGB ROOFING LIMITED**

*Company Number:* **SC062642**

*Date of this return:* **01/02/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **133 COPLAND ROAD  
IBROX  
GLASGOW  
SCOTLAND  
G51 2SJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **JANET ANN**

Surname: **MACDONALD**

Former names:

Service Address: **5 DIAMOND COTTAGES  
BARNETT LANE WONERSH  
GUILDFORD  
SURREY  
GU5 0RU**

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## *Company Director 1*

Type: **Person**

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

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT & FINANCE  
DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR MARTIN ROGER GREGORY**

Surname:                         **HOAD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/11/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR INTERNATIONAL**  
                             **TREASURY**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ALEXANDER JAMES**

Surname:                         **MACDONALD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/12/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **O'KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER CLAUDE LASHMER**

*Surname:*                           **WHISTLER**

*Former names:*

*Service Address:*                **16 KING EDWARDS GROVE  
TEDDINGTON  
MIDDLESEX  
TW11 9LU**

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

*Date of Birth:*   **09/06/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

THE SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR OF ANY INCREASED CAPITAL, MAY BE ALLOTTED OR OTHERWISE DISPOSED OF TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AS THE DIRECTORS MAY DETERMINE SUBJECT, IN THE CASE OF ANY SHARES FORMING PART OF ANY INCREASED CAPITAL, TO SUCH DIRECTIONS AS TO THE ALLOTMENT OR DISPOSAL THEREOF AS MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING AT THE TIME OF THE CREATION OF SUCH SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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* : 20000 ORDINARY shares held as at 2011-02-01  
*Name:* SGB HOLDINGS LTD

## *Authorisation*

*Authenticated*

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

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