



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRTH ROOFING LIMITED**

Company Number: **SC470131**

Date of this return: **17/02/2016**

SIC codes: **43910**

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

Situation of Registered Office: **35 LOTLAND STREET
INVERNESS
IV1 1ST**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN PHILIP**

Surname: **FORBES**

Former names:

Service Address: **THE STEADING TORMUICK FARM
WESTER URRAY
MUIR OF ORD
UNITED KINGDOM
IV6 7UL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

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

Surname: **MACLEAN**

Former names:

Service Address: **7 HAWTHORN PARK
MUIR OF ORD
UNITED KINGDOM
IV6 7TX**

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM ALEXANDER**

Surname: **MACMILLAN**

Former names:

Service Address: **31 ARDCONNEL TERRACE
INVERNESS
UNITED KINGDOM
IV2 3AE**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ALEXANDER MACMILLAN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **KEVIN FORBES**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN MACLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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