



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Roofers Mate Limited**

*Company Number:* **01853788**

*Date of this return:* **09/02/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **HILLSBOROUGH WORKS LANGSETT ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S6 2LW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SIGNET HOUSE 17 EUROPA VIEW  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **MONRO**

*Former names:*

*Service Address:* **SIGNET HOUSE 17 EUROPA VIEW  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **SIGNET HOUSE 17 EUROPA VIEW  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XH**

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

*Date of Birth:*    **\*\*/05/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **MONRO**

*Former names:*

*Service Address:* **SIGNET HOUSE 17 EUROPA VIEW  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
UNITED KINGDOM  
S9 1XH**

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

*Date of Birth:* **\*\*/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **A. M. PROOS & SONS LIMITED**

### *Authorisation*

*Authenticated*

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

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