



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HORSFORTH ROOFING LIMITED**

Company Number: **04491999**

Date of this return: **23/07/2010**

SIC codes: **4522**

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

Situation of Registered Office: **18 HALLFIELD ROAD
BRADFORD
WEST YORKSHIRE
BD1 3RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANA LESLEY**

Surname: **PRIESTLEY**

Former names:

Service Address: **1 VICTORIA CLOSE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4PS**

Company Director **1**

Type: **Person**
Full forename(s): **DIANA LESLEY**

Surname: **PRIESTLEY**

Former names:

Service Address: **1 VICTORIA CLOSE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4PS**

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

Date of Birth: **06/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH RONALD**

Surname: **PRIESTLEY**

Former names:

Service Address: **1 VICTORIA CLOSE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4PS**

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

Date of Birth: **26/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDENDS, DISTRIBUTION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 : 40 ORDINARY shares held as at 2010-07-23
Name: D L PRIESTLEY

Shareholding 2 : 60 ORDINARY shares held as at 2010-07-23
Name: K R PRIESTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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