



Companies House

AR01 (ef)

Annual Return



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Company Name: **HORSFORTH ROOFING LIMITED**

Company Number: **04491999**

Date of this return: **05/01/2015**

SIC codes: **43910**

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

Situation of Registered Office: **FIRST FLOOR - UNIT 3 KILLINGBECK COURT
KILLINGBECK OFFICE VILLAGE
LEEDS
LS14 6FD**

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**

Company Director **3**

Type: **Person**

Full forename(s): **MR LEWIS JOHN**

Surname: **MIFSUD**

Former names:

Service Address: **UNIT3 KILLINGBECK COURT
KILLINGBECK OFFICE VILLAGE
LEEDS
ENGLAND
LS14 6FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1988**

Nationality: **BRITISH**

Occupation: **BUILDER**

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 05/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2015-01-05

Name: **D L PRIESTLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-01-05

Name: **K R PRIESTLEY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **JOHN MIFSUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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