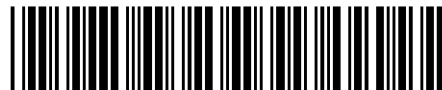




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/12/2014

X3MFMODV

*Company Name:* JAMES LUCAS BUILDING & ROOFING SERVICES LTD

*Company Number:* 04590095

*Date of this return:* 14/11/2014

*SIC codes:* 43320  
43910

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 19 CRIMICAR LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 4FA

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JAMES MATTHEW**

Surname: **LUCAS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JAMES MATTHEW**

Surname: **LUCAS**

Former names:

Service Address: **19 CRIMICAR LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 4FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1973** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TONIA**

*Surname:* **LUCAS**

*Former names:*

*Service Address:* **19 CRIMICAR LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 4FA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/02/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS STATED IN MEMORANDUMS AND ARTICLES**

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## 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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* TONIA LUCAS

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* JAMES LUCAS

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### *Authorisation*

*Authenticated*

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

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