



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/12/2012

Company Name: **ALL METAL ROOFING LIMITED**

Company Number: **04987403**

Date of this return: **08/12/2012**

SIC codes: **43910**

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

Situation of Registered Office: **MISTLEY MAIDSTONE ROAD
STAPLEHURST
TONBRIDGE
KENT
TN12 0RG**

Officers of the company

Company Secretary 1

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

Surname: **SHANAHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER MARK**

Surname: **FLOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1968** Nationality: **BRITISH**
Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEONARD PAUL JOSEPH**

Surname: **GOODWIN**

Former names:

Service Address: **MISTLEY MAIDSTONE ROAD
STAPLEHURST
TONBRIDGE
KENT
TN12 0RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1950** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director **3**

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

Surname: **SHANAHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1964** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD TABLE A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : 12 ORDINARY shares held as at the date of this return
Name: LEONARD GOODWIN

Shareholding 2 : 12 ORDINARY shares held as at the date of this return
Name: RICHARD SHANAHAN

Shareholding 3 : 8 ORDINARY shares held as at the date of this return
Name: JANIS GOODWIN

Shareholding 4 : 8 ORDINARY shares held as at the date of this return
Name: PETER MARK FLOOD

Shareholding 5 : 8 ORDINARY shares held as at the date of this return
Name: JUSTINE SHANAHAN

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: NANCY FLOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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