



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K9DR8Q**

*Company Name:* **CANONBURY ROOFING LTD**

*Company Number:* **07810825**

*Date of this return:* **14/10/2012**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **TAYLOR VINEY & MARLOW 46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH**

*Surname:*                **BAINBOROUGH**

*Former names:*

*Service Address:*        **73 COLUMBIA ROAD  
BROXBOURNE  
UNITED KINGDOM  
EN10 6FR**

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

*Date of Birth:*    **13/09/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **ROOFER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SANDRA**

*Surname:* **BAINBOROUGH**

*Former names:*

*Service Address:* **73 COLUMBIA ROAD  
BROXBORNE  
UNITED KINGDOM  
EN10 6FR**

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

*Date of Birth:* **08/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH BAINBOROUGH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA BAINBOROUGH**

## *Authorisation*

*Authenticated*

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

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