



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **A & J BUILDING & ROOFING LIMITED**

Company Number: **05520321**

Company Details

Period Ending: **27/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

4522

*Registered Office
Address:*

**A & J BUILDING &
ROOFING LIMITED 9
JILL KILNER DRIVE
BURLEY IN
WHARFEDALE, ILKLEY
WESTYORKSHIRE
LS29 7SQ**

*Register of
Members Address:*

**A & J BUILDING &
ROOFING LIMITED 9
JILL KILNER DRIVE
BURLEY IN
WHARFEDALE, ILKLEY
WEST YORKSHIRE
LS29 7SQ**

*Register of Debenture
Holders Address:*

**A & J BUILDING &
ROOFING LIMITED 9
JILL KILNER DRIVE
BURLEY IN
WHARFEDALE, ILKLEY
WEST YORKSHIRE
LS29 7SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM MIDGLEY**

Address: **11 HARPER TERRACE
YEADON
LEEDS
WEST YORKSHIRE
LS19 7RP**

Director 1 :

Name: **ADAM MIDGLEY**

Address: **11 HARPER TERRACE
YEADON
LEEDS
WEST YORKSHIRE
LS19 7RP**

Date of Birth: **22/06/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JONATHAN PAUL WALKER**

Address: **9 JILL KILNER DRIVE
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE
LS29 7SQ**

Date of Birth: **18/06/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/07/2009

Name: **JONATHAN WALKER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/07/2009

Name: **ADAM MIDGLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**