



Companies House
— for the record —

363a(ef)

Annual Return



XRZMD36V

Received for filing in Electronic Format on the: 16/09/2008

Company Name: BELL ROOFING MERCHANTS LTD

Company Number: 06355341

Company Details

Period Ending: 29/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

VALEDENE INDUSTRIAL
PARK HEADCORN ROAD
SUTTON VALENCE
MAIDSTONE
KENT
UNITED KINGDOM
ME17 3EH

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID WILLIAM BURROUGHS** *Address:* **65 CORNER FARM ROAD
STAPLEHURST
KENT
TN12 0PR**

Director 1 :

Name: **MR DAVID WILLIAM
BURROUGHS** *Address:* **65 CORNER FARM ROAD
STAPLEHURST
KENT
TN12 0PR**

Date of Birth: **04/08/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS JOANNA PATRICIA
SLOAT** *Address:* **4 LYLE CLOSE
STROOD
ROCHESTER
KENT
ME2 3DF**

Date of Birth: **03/09/1960** *Nationality:* **BRITISH** *Occupation:* **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>
Other	100	GBP100
Other	100	GBP100
Other	100	GBP100
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 A ORDINARY Shares held as at 29/08/2008

Name: **DAVID BURROUGHS**
Address: **65 CORNER FARM ROAD
STAPLEHURST
TONBRIDGE
KENT
UNITED KINGDOM
TN12 0PR**

Shareholding 2:

40 A ORDINARY Shares held as at 29/08/2008

Name: **JOANNA SLOAT**
Address: **4 LYLE CLOSE**
ROCHESTER
KENT
UNITED KINGDOM
ME2 3DF

Shareholding 3:

100 B ORDINARY Shares held as at 29/08/2008

Name: **JOANNA SLOAT**
Address: **4 LYLE CLOSE**
ROCHESTER
KENT
UNITED KINGDOM
ME2 3DF

Shareholding 4:

100 C ORDINARY Shares held as at 29/08/2008

Name: **JOANNA SLOAT**
Address: **4 LYLE CLOSE**
ROCHESTER
KENT
UNITED KINGDOM
ME2 3DF

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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