



Companies House

AR01 (ef)

Annual Return



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Company Name: **R. AND M. PLANT AND CONSTRUCTION LIMITED**

Company Number: **02350538**

Date of this return: **22/02/2015**

SIC codes: **42990**

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

Situation of Registered Office: **THE ELMS
GIBBONS BROOK
SELLINDGE, NR ASHFORD
KENT
TN25 6HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ANN**

Surname: **BIRCH**

Former names:

Service Address: **THE ELMS GIBBONS BROOK
SELLINDGE
ASHFORD
KENT
TN25 6HH**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD JOHN LESLIE**

Surname: **BIRCH**

Former names:

Service Address: **THE ELMS GIBBONS BROOK
SELLINDGE
ASHFORD
KENT
TN25 6HH**

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

Date of Birth: **05/05/1954** *Nationality:* **ENGLISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIRECTORS HAVE VOTING RIGHTS AND ARE ABLE TO RECEIVE DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANN BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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