



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 21 | 04 | 97 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

44-46 LOWER BRIDGEMAN STREET
BOLTON
LANCASHIRE
BL2 1DG

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.....

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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If the code cannot be determined from the notes, give a brief description of principal activity.

TAB Seat 215-

002878

363s

Annual Return

of company number 02708414

D

company name

RICHMOND-BOLTON CONSTRUCTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02708414

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

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.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

A

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

CARLO ANTHONY
GREGORI
693 CHORLEY NEW ROAD
LOSTOCK
BOLTON
LANCASHIRE BL6 4AQ

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.....
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.....

KELVIN EDWARD
BUSHELL
24 WHITEHALL AVENUE
APPLEY BRIDGE
WIGAN
LANCASHIRE WN6 9JU

Date of Birth:— 29/07/61
Nat:BRITISH
Occ:CONTRACTS MANAGER

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....
.....
.....

Show any relevant current and previous directorships.

02708414

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

CARLO ANTHONY
GREGORI
693 CHORLEY NEW ROAD
LOSTOCK
BOLTON
LANCASHIRE BL6 4AQ

Date of Birth:- 13/11/61
Nat:BRITISH
Occ:QUANTITY SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

STEPHEN ROBERT
WHITE
22 NEW STREET
CARNFORTH
LANCASHIRE LA5 9BX

Date of Birth:- 20/07/60
Nat:BRITISH
Occ:CONTRACTS MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

NEIL
WOOD
170 THORNHAM DRIVE
SHARPLES HALL
BOLTON
LANCASHIRE BL1 7RH

Date of Birth:- 13/04/56
Nat:BRITISH
Occ:QUANTITY SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <i>Ordinary</i> | <i>9000</i> | <i>£9000</i> |
| <i>'A' Ordinary</i> | <i>8000</i> | <i>£8000.</i> |
| | | |
| | | |
| Totals | <i>17000</i> | <i>£17000</i> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 21/04/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]
Date *3rd May 1997.*

Secretary/Director*

*(delete as appropriate)

This return includes *NIL* continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone

Ext