



COMPANIES HOUSE

Se 001377

£18.00

363s

Annual Return

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



A48 *AVAJ6LNC* 89
COMPANIES HOUSE 18/05/96

of company number 02708414

D

company name
RICHMOND-BOLTON CONSTRUCTION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/96

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	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

44-46 LOWER BRIDGEMAN STREET
BOLTON
LANCASHIRE
BL2 1DG

Principal business activities *(See note 4)*

Trade classification is
5002 CIVIL CONSTRUCTION CONTRACTORS

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

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02708414

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

CARLO ANTHONY
GREGORI
85 TURTON ROAD
BRADSHAW
BOLTON
LANCASHIRE BL2 3DX

Day	Month	Year
1	8	1
2	9	5

 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.

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

Day	Month	Year
1	6	0
4	9	6

 Date of any change.

KELVIN EDWARD
BUSHWILL

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.

Directors - continued

Particulars.

CARLO ANTHONY
GREGORI
85 TURTON ROAD
BRADSHAW
BOLTON
LANCASHIRE BL2 3DX

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.

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

Day	Month	Year
1	8	1
1	2	9
5		

 Date of any change.

Carlo Anthony

Gregori

693 CHORLEY NEW ROAD

LOSTOCK

BOLTON

LANCASHIRE BL6 4AQ

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

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)

ORDINARY	9,000	£ 9,000
'A' ORDINARY	8,000	£ 8,000
Totals	17,000	£17,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date 13th May 1996

I enclose the fee of **£18.**

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

This return includes ONE 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?----->

CARLO ANTHONY GREGORI

44/46 LOWER BRIDGEMAN STREET
BOSTON

Postcode B11 10G

Telephone 01204 383979 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02708414		Account of Shares		
Company Name: RICHMOND-BOLTON CONSTRUCTION LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
KELVIN EDWARD BUSHELL	ORD			
24 WHITEHALL AVENUE, APPLEYBRIDGE, WIGAN	2,250			
CARLO ANTHONY GREGORI	ORD			
693 CHORLEY NEW ROAD, LOSTOCK, BOLTON	2,250			
STEPHEN ROBERT WHITE	ORD			
22 NEW STREET, CARNFORTH, LANCS.	2,250			
NEIL WOOD	ORD			
170 THORNHAM DRIVE, SHARPLES HALL, BOLTON	2,250			
TOTAL ORDINARY SHARES OF £1 ISSUED	9,000			
KELVIN EDWARD BUSHELL	'A' ORD			
24 WHITEHALL AVENUE, APPLEYBRIDGE, WIGAN	2,000			
CARLO ANTHONY GREGORI	'A' ORD			
693 CHORLEY NEW ROAD, LOSTOCK, BOLTON	2,000			
STEPHEN ROBERT WHITE	'A' ORD			
22 NEW STREET, CARNFORTH, LANCS	2,000			
NEIL WOOD	'A' ORD			
170 THORNHAM DRIVE, SHARPLES HALL, BOLTON	2,000			
TOTAL 'A' ORDINARY SHARES OF £1 ISSUED	8,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]