



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **09/05/2008**

*Company Name:* **RICHMOND-BOLTON CONSTRUCTION LIMITED**

*Company Number:* **02708414**

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### *Company Details*

*Period Ending:* **21/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**80 MARKLAND HILL  
LANE  
BOLTON  
LANCASHIRE  
BL1 5NZ**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CARLO ANTHONY GREGORI**      *Address:* **1 HEATON MOUNT  
HEATON  
BOLTON  
LANCASHIRE  
BL1 5GU**

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*Director 1 :*

*Name:* **KELVIN EDWARD BUSHELL**      *Address:* **8 TROON CLOSE  
EUXTON  
CHORLEY  
LANCASHIRE  
PR7 6FS**

*Date of Birth:* **29/07/1961**      *Nationality:* **BRITISH**      *Occupation:* **CONTRACTS MANAGER**

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*Director 2 :*

*Name:* **CARLO ANTHONY GREGORI**      *Address:* **1 HEATON MOUNT  
HEATON  
BOLTON  
LANCASHIRE  
BL1 5GU**

*Date of Birth:* **13/11/1961**      *Nationality:* **BRITISH**      *Occupation:* **QUANTITY SURVEYOR**

## 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>
<b>ORDINARY</b>	<b>9000</b>	<b>GBP9000</b>
<b>ORDINARY A</b>	<b>8001</b>	<b>GBP8001</b>
<i>TOTALS</i>		
	<b>17001</b>	<b>GBP17001</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**4500 ORDINARY Shares held as at 21/04/2008**

*Name:* **KELVIN EDWARD BUSHELL**  
*Address:* **8 TROON CLOSE  
EUXTON  
CHORLEY  
LANCASHIRE  
PR7 6FS**

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#### Shareholding 2:

**4000 ORDINARY A Shares held as at 21/04/2008**

*Name:* **KELVIN EDWARD BUSHELL**  
*Address:* **8 TROON CLOSE  
EUXTON  
CHORLEY  
LANCASHIRE  
PR7 6FS**

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*Shareholding 3:*

**4001 ORDINARY A Shares held as at 21/04/2008**

*Name:*

**CARLO ANTHONY GREGORI**

*Address:*

**1 HEATON MOUNT**

**HEATON**

**BOLTON**

**LANCS**

**BL1 5GU**

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*Shareholding 4:*

**4500 ORDINARY Shares held as at 21/04/2008**

*Name:*

**CARLO ANTHONY GREGORI**

*Address:*

**1 HEATON MOUNT**

**HEATON**

**BOLTON**

**LANCS**

**BL1 5GU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/05/2008**

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