



Companies House
— for the record —

363a_(ef)

Annual Return



X8S619AN

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

Company Number: **02708414**

Company Details

Period Ending: **21/04/2009**

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**

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 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 21/04/2009

Name: **KELVIN EDWARD BUSHELL**

Address:

Shareholding 2:

4000 ORDINARY A Shares held as at 21/04/2009

Name: **KELVIN EDWARD BUSHELL**

Address:

Shareholding 3:

4001 ORDINARY A Shares held as at 21/04/2009

Name:

CARLO ANTHONY GREGORI

Address:

Shareholding 4:

4500 ORDINARY Shares held as at 21/04/2009

Name:

CARLO ANTHONY GREGORI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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