



C O M P A N I E S H O U S E

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004490

363s

Annual Return

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



A18 *AOE3H6BD* 230
COMPANIES HOUSE 19/05/98

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 07/04/98

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	98

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.

02708414

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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
693 CHORLEY NEW ROAD
LOSTOCK
BOLTON
LANCASHIRE BL6 4AQ

Day	Month	Year

 Date of any change.

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
BUSHELL
24 WHITEHALL AVENUE
APPLEY BRIDGE
WIGAN
LANCASHIRE WN6 9JU

Day	Month	Year

 Date of any change.

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.

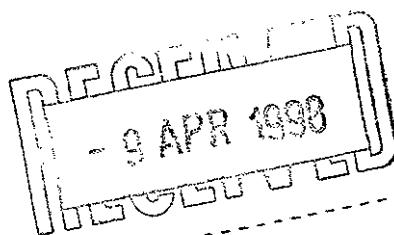
Show any relevant current and previous directorships.

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



Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/11/61

Nat:BRITISH

Occ:QUANTITY SURVEYOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEPHEN ROBERT
WHITE
22 NEW STREET
CARNFORTH
LANCASHIRE LA5 9BX

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 20/07/60

Nat:BRITISH

Occ:CONTRACTS MANAGER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/04/56

Nat:BRITISH

Occ:QUANTITY SURVEYOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02708414
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)
<u>Ordinary</u>	<u>9000</u>	<u>£ 9000</u>
<u>'A' Ordinary</u>	<u>8000</u>	<u>£ 8000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>17000</u>	<u>£ 17000</u>

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

C. GREGORI

Secretary/Director
*(delete as appropriate)

Date 15 May 1998

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?----->

C. GREGORI
44/46 LOWER BRIDGEMAN ST
BOSTON

Postcode B42 1DG

Telephone 0204 383979 Ext _____