



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02708414**

*Date of this return:* **21/04/2010**

*SIC codes:* **4521**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **80 MARKLAND HILL LANE  
BOLTON  
LANCASHIRE  
BL1 5NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CARLO ANTHONY**

*Surname:* **GREGORI**

*Former names:*

*Service Address:* **1 HEATON MOUNT  
HEATON  
BOLTON  
LANCASHIRE  
BL1 5GU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KELVIN EDWARD**

*Surname:*                            **BUSHELL**

*Former names:*

*Service Address:*                **8 TROON CLOSE  
EUXTON  
CHORLEY  
LANCASHIRE  
PR7 6FS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CARLO ANTHONY**

*Surname:* **GREGORI**

*Former names:*

*Service Address:* **1 HEATON MOUNT  
HEATON  
BOLTON  
LANCASHIRE  
BL1 5GU**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>8001</b>
		<i>Aggregate nominal value</i>	<b>8001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17001</b>
		<i>Total aggregate nominal value</i>	<b>17001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4500 ORDINARY shares held as at 2010-04-21  
*Name:* KELVIN EDWARD BUSHELL

*Shareholding 2* : 4000 ORDINARY A shares held as at 2010-04-21  
*Name:* KELVIN EDWARD BUSHELL

*Shareholding 3* : 4001 ORDINARY A shares held as at 2010-04-21

Name: CARLO ANTHONY GREGORI

Shareholding 4 : 4500 ORDINARY shares held as at 2010-04-21

Name: CARLO ANTHONY GREGORI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.