



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2016**

**X575JS35**

*Company Name:* **R 'N' B ENGINEERING LIMITED**

*Company Number:* **03549989**

*Date of this return:* **21/04/2016**

*SIC codes:* **25120**  
**25990**  
**43999**

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

*Situation of Registered Office:* **UNITS 15 & 16**  
**HIGHAMS LODGE BUSINESS CENTRE BLACKHORSE LANE**  
**LONDON**  
**E17 6SH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DARREN JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **1 AUKINGFORD GREEN  
ONGAR  
ESSEX  
CM5 0BY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ADRIANA PATRICIA**

Surname: **BOTHWELL**

Former names: **GOIS**

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1972** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER JOHN**

*Surname:* **BOTHWELL**

*Former names:*

*Service Address:* **83 THEYDON PARK ROAD  
THEYDON BOIS  
ESSEX  
CM16 7LS**

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

*Date of Birth:* **\*\*/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DARREN JOHN**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **1 AUKINGFORD GREEN  
ONGAR  
ESSEX  
CM5 0BY**

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

*Date of Birth:*    **\*\*/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>TBA</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN BOTHWELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN JOHN ROBERTS**

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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.