



Companies House

**AR01** (ef)

**Annual Return**



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**X4IC4WYQ**

*Company Name:* **R D B ENGINEERING LIMITED**

*Company Number:* **04299552**

*Date of this return:* **05/10/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **45 HIGH STREET  
BRANT BROUGHTON  
LINCOLN  
ENGLAND  
LN5 0SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **BARRATT**

*Former names:*

*Service Address:* **45 HIGH STREET  
BRANT BROUGHTON  
LINCOLN  
LN5 0SL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DONNELLA JANE**

*Surname:*                **BARRATT**

*Former names:*

*Service Address:*        **45 HIGH STREET  
BRANT BROUGHTON  
LINCOLN  
LN5 0SL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **BARRATT**

*Former names:*

*Service Address:* **45 HIGH STREET  
BRANT BROUGHTON  
LINCOLN  
LN5 0SL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL ENGR**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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:* RICHARD JAMES BARRATT

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* DONNELLA JANE BARRATT

## *Authorisation*

*Authenticated*

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

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