



Companies House

AR01 (ef)

Annual Return



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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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

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.