



Companies House

AR01 (ef)

Annual Return



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Company Name: **RB CONSTRUCTION & RENOVATION LTD**

Company Number: **05407209**

Date of this return: **30/03/2015**

SIC codes: **41201**

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

Situation of Registered Office: **2 MEDDLER FLINT COTTAGES
BURY ROAD, KENTFORD
NEWMARKET
SUFFOLK
CB8 7PZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BROWN**

Former names:

Service Address: **33 SWAINSTON WAY
DENNINGTON
WOODBIDGE
SUFFOLK
ENGLAND
IP13 8DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON BRIAN**

Surname: **RAFFE**

Former names:

Service Address: **2 MEDDLER FLINT COTTAGES
BURY ROAD KENTFORD
NEWMARKET
SUFFOLK
CB8 7BP**

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

Date of Birth: **21/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON RAFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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