



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RURAL CONSTRUCTION LIMITED**

*Company Number:* **06130306**

*Date of this return:* **27/02/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **LEIGH HOUSE 28-32 ST PAUL'S STREET  
LEEDS  
WEST YORKSHIRE  
LS1 2JT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **STEVEN**

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **STEVEN**

Surname: **ROBINSON**

Former names:

Service Address: **3 THE PARK  
KIRKBURTON  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD8 0NP**

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

Date of Birth: **08/08/1970** Nationality: **BRITISH**  
Occupation: **PROPERTY DEVELOPER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID PAUL**

*Surname:*                         **SYKES**

*Former names:*

*Service Address:*                **149A NORTH ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD8 0RR**

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

*Date of Birth:*    **01/08/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARPENTER JOINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN ROBINSON**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SYKES**

### *Authorisation*

*Authenticated*

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

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