



Companies House

AR01 (ef)

Annual Return



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Company Name: **R & B BUILDERS LTD**

Company Number: **06163585**

Date of this return: **15/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **68 HOWARD CORNISH ROAD
MARCHAM
ABINGDON
OXFORDSHIRE
OX13 6PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRETT ELLIOT**

Surname: **PHIPPS**

Former names:

Service Address: **68 HOWARD CORNISH ROAD
MARCHAM
ABINGDON
OXFORDSHIRE
OX13 6PW**

Company Director ***1***

Type: **Person**

Full forename(s): **BRETT ELLIOT**

Surname: **PHIPPS**

Former names:

Service Address: **68 HOWARD CORNISH ROAD
MARCHAM
ABINGDON
OXFORDSHIRE
OX13 6PW**

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

Date of Birth: **27/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY LEIGH**

Surname: **TURNER**

Former names:

Service Address: **NEW FARM MILL LANE
OLD MARSTON
OXFORD
ENGLAND
OX3 0QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RAYMOND BRUCE**

Surname: **WINFIELD**

Former names:

Service Address: **35 DESBOROUGH CRESCENT
ROSE HILL
OXFORD
OXFORDSHIRE
OX4 4UB**

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

Date of Birth: **26/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDERS' RIGHTS ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

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 15/03/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **BRETT PHIPPS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **RAYMOND WINFIELD**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **GARY TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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