



Companies House

AR01 (ef)

Annual Return



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Company Name: **RBSG INSTALLATIONS LTD**

Company Number: **09043499**

Date of this return: **12/06/2015**

SIC codes: **96090**

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

Situation of Registered Office: **2 LAKEVIEW STABLES ST. CLERE
SEVENOAKS
TN15 6NL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TERENCE WAYNE**

Surname: **CULLEN**

Former names:

Service Address: **2 THE STABLES LOWER ST CLERE
KEMSING
SEVENOAKS
KENT
TN15 6NL**

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

Date of Birth: **16/01/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Corporate**

Name: **RESIN BOUND SURFACES GROUP LTD**

*Registered or
principal address:* **2 LAKEVIEW STABLES ST. CLERE
KEMSING
SEVENOAKS
KENT
ENGLAND
TN15 6NL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **09050097**

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>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 12/06/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **THOMAS CHRISTOPHER NEWBOLD**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **RESIN BOUND SURFACES GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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