



Companies House
— for the record —

AR01 (ef)

Annual Return



X2INZSFE

Received for filing in Electronic Format on the: **10/10/2013**

Company Name: **R & S Construction Limited**

Company Number: **04080477**

Date of this return: **29/09/2013**

SIC codes: **41201**
41202
42990

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

Situation of Registered Office: **25 GROSVENOR ROAD**
WREXHAM
WALES
LL11 1BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **KAVANAGH**

Former names:

Service Address: **ELLUKA OFF GLANLLYN ROAD
BRADLEY
WREXHAM
WALES
LL11 4BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **KAVANAGH**

Former names:

Service Address: **20 BROMFIELD AVENUE
LLAY
WREXHAM
WALES
LL12 0RG**

Country/State Usually Resident: **WALES**

Date of Birth: **29/06/1947**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **KAVANAGH**

Former names:

Service Address: **ELLUKA OFF GLANLLYN ROAD**
 BRADLEY
 WREXHAM
 WALES
 LL11 4BA

Country/State Usually Resident: **WALES**

Date of Birth: **04/11/1955** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 29/09/2013 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 ORD shares held as at the date of this return**
Name: **ROBERT KAVANAGH**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **STEPHEN KAVANAGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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