



Companies House

**AR01** (ef)

**Annual Return**



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**X4HE762Q**

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

*Company Number:* **04080477**

*Date of this return:* **29/09/2015**

*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**

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*Company Director*    ***1***

*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)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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* : **0 ORD shares held as at the date of this return**

**50 shares transferred on 2015-03-31**

*Name:* **ROBERT KAVANAGH**

*Shareholding 2* : **100 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.