



Companies House

**AR01** (ef)

**Annual Return**



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**X42K2V0J**

*Company Name:* **R & S Construction (Dorset) Limited**

*Company Number:* **04619864**

*Date of this return:* **17/12/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **18 HIGH WEST STREET  
DORCHESTER  
DORSET  
ENGLAND  
DT1 1UW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ELIZABETH**

*Surname:* **RYMER**

*Former names:*

*Service Address:* **16 BELFIELD PARK AVENUE  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 9RD**

*Company Director*    **1**

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

*Surname:*                            **RYMER**

*Former names:*

*Service Address:*                **16 BELFIELD PARK AVENUE  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 9RD**

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

*Date of Birth:*    **22/07/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ELIZABETH**

*Surname:* **RYMER**

*Former names:*

*Service Address:* **16 BELFIELD PARK AVENUE  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 9RD**

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

*Date of Birth:* **12/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 ORDINARY A shares held as at the date of this return**

*Name:* **CLIVE RYMER**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**

*Name:* **CLIVE RYMER**

*Shareholding 3* : **50 ORDINARY A shares held as at the date of this return**

*Name:* **CHRISTINE ELIZABETH RYMER**

*Shareholding 4* : **50 ORDINARY C shares held as at the date of this return**

*Name:* **CHRISTINE ELIZABETH RYMER**

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## *Authorisation*

*Authenticated*

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

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