



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RGW PLANT LIMITED**

*Company Number:* **07054638**

*Date of this return:* **23/10/2015**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **RGW PLANT LTD NORTHGATE, PARK ROAD  
ABERGAVENNY  
GWENT  
NP7 5TT**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS CHERIE**

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **RANDALLS GROUNDWORKS PLANT DIVISION MONMOUTH  
HOUSE  
PARK ROAD  
ABERGAVENNY  
MONMOUTHSHIRE  
WALES  
NP7 5TT**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/08/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KELLY LOUISE**

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **MONMOUTH HOUSE PARK ROAD  
ABERGAVENNY  
MONMOUTHSHIRE  
WALES  
NP7 5TT**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/06/1986**                      *Nationality:* **BRITISH**

*Occupation:* **PLANT HIRE**

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*Company Director* 3

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

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **RANDALLS GROUNDWORKS PLANT DIVISION MONMOUTH  
HOUSE  
PARK ROAD  
ABERGAVENNY  
MONMOUTHSHIRE  
WALES  
NP7 5TT**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/05/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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* : **60 ORD shares held as at the date of this return**  
*Name:* **MICHAEL RANDALL**

*Shareholding 2* : **40 ORD shares held as at the date of this return**  
*Name:* **CHERIE RANDALL**

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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.