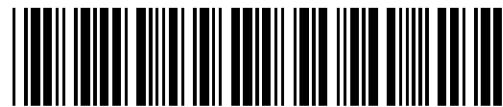




Annual Return

Company Name: **R B BUILDINGS (SW) LIMITED**

Company Number: **07274925**



Received for filing in Electronic Format on the: **11/07/2016**

X5B0A26G

Company Name: **R B BUILDINGS (SW) LIMITED**

Company Number: **07274925**

Date of this return: **07/06/2016**

Sic Codes: **43390**

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

Situation of **THORN PARK SLAPTON KINGSBRIDGE DEVON**

Registered Office: **TQ7 2RD**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**30 FORE STREET TOTNES DEVON  
UNITED KINGDOM TQ9 5RP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **KELLY**  
Surname: **BARONS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1982** Nationality: **ENGLISH**  
Occupation: **DIRECTOR**  
**BOOKKEEPER**

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## Company Director 2

Type: **Person**  
Full Forename(s): **ROBERT**  
Surname: **BARONS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1983**

Nationality: **ENGLISH**

Occupation: **DIRECTOR  
BUILDER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **50 ORDINARY shares held as at the date of this return**  
Name:                   **ROBERT BARONS**

Shareholding 2:       **50 ORDINARY shares held as at the date of this return**  
Name:                   **KELLY BARONS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

