



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07274925**

Date of this return: **07/06/2015**

SIC codes: **43390**

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

Situation of Registered Office: **THORN PARK SLAPTON
KINGSBRIDGE
DEVON
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)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KELLY**

Surname: **BARONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1982**

Nationality: **ENGLISH**

Occupation: **DIRECTOR BOOKKEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **BARONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1983** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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.

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 07/06/2015 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 : **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.