



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R.G.V. ENGINEERING (NETHERAVON) LIMITED**

Company Number: **00972285**

Date of this return: **06/05/2013**

SIC codes: **43210**
43220

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

Situation of Registered Office: **HIGH STREET**
NETHERAVON,
SALISBURY,
WILTSHIRE, .
SP4 9PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JAYNE**

Surname: **BURKE**

Former names:

Service Address: **RIVERDOWN HOUSE
KINGS HILL NETHERAVON
SALISBURY
WILTSHIRE
SP4 8PL**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JONATHAN**

Surname: **BURKE**

Former names:

Service Address: **RIVERDOWN HOUSE
KINGS HILL NETHERAVON
SALISBURY
WILTSHIRE
SP4 9PL**

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

Date of Birth: **19/06/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL & HEATING
ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK VINCENT**

Surname: **CHALKE**

Former names:

Service Address: **THE WILLOWS TEFFONT EVIAS
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP3 5RE**

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

Date of Birth: **12/10/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

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

Surname: **MAGGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1966** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	920
		<i>Aggregate nominal value</i>	920
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	920
		<i>Total aggregate nominal value</i>	920

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 : **920 ORDINARY shares held as at the date of this return**
Name: **B&C ENTERPRISES (WILTSHIRE) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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