



Companies House

AR01 (ef)

Annual Return



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Company Name: **RELIABLE CONSTRUCTION LIMITED**

Company Number: **01375005**

Date of this return: **08/01/2014**

SIC codes: **42990**

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

Situation of Registered Office: **ASHLEY HOUSE ASHLEY ROAD
TOTTENHAM HALE
LONDON
UNITED KINGDOM
N17 9LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **LYNCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SHAUN PATRICK**

Surname: **MCGEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1965** Nationality: **IRISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH GERARD**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1962** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROGER HUGH**

Surname: **PLATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1964**

Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH FULL RIGHTS TO INCOME AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **BANDON HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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