



Companies House
— for the record —

AR01 (ef)

Annual Return



XA7RTHCR

Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **RELIABLE CONSTRUCTION LIMITED**

Company Number: **01375005**

Date of this return: **08/01/2010**

SIC codes: **4521**

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

Situation of Registered Office: **APEX HOUSE
GRAND ARCADE
NORTH FINCHLEY
LONDON
N12 0EJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KEVIN TERENCE**

Surname: **TIMS**

Former names:

Service Address: **18 HIGH STREET GREEN
HEMEL HEMPSTEAD
HERTS
HP2 7AQ**

Company Director **1**

Type: **Person**

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

Surname: **MCGEE**

Former names:

Service Address: **357 WASHWAY ROAD
SALE
CHESHIRE
M33 4FH**

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: **FLAT 44A BEDFORD COURT MANSIONS**
 BEDFORD AVENUE
 LONDON
 WC1B 3AA

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: **83 RIDDINGS LANE**
 HARTFORD
 NORTHWICH
 CHESHIRE
 CW8 1NA

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: **8 BROADHURST AVENUE**
 ILFORD
 ESSEX
 IG3 9DJ

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

Date of Birth: **28/03/1964** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **KEVIN TERENCE**
Surname: **TIMS**
Former names:
Service Address: **18 HIGH STREET GREEN**
 HEMEL HEMPSTEAD
 HERTS
 HP2 7AQ

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

Date of Birth: **07/02/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>	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 08/01/2010 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

50000 ORDINARY Shares held as at 08/01/2010

Name: **BANDON HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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