



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **RT (BRIDGEND) LIMITED**

Company Number: **02910692**

Company Details

Period Ending: **21/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**100 DUDLEY ROAD EAST
OLDBURY
WEST MIDLANDS
B69 3DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROY NEIL RICHARDSON**

Address: **100 DUDLEY ROAD EAST
OLDBURY
WEST MIDLANDS
B69 3DY**

Company Secretary 2:

Name: **ROBERT FRANK ADAMS**

Address: **100 DUDLEY ROAD EAST
OLDBURY
WEST MIDLANDS
B69 3DY**

Director 1 :

Name: **ROY NEIL RICHARDSON**

Address: **100 DUDLEY ROAD EAST
OLDBURY
WEST MIDLANDS
B69 3DY**

Date of Birth:

25/04/1930

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARTYN FORD
RICHARDSON**

Address: **100 DUDLEY ROAD EAST
OLDBURY
WEST MIDLANDS
B69 3DY**

Date of Birth:

31/05/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **LEE SCOTT RICHARDSON**

Address: **100 DUDLEY ROAD EAST
OLDBURY
WEST MIDLANDS
B69 3DY**

Date of Birth:

17/07/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **SIMON PAUL EASTWOOD**

Address: **ROSEGARTH TEMPLE WAY
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3HE**

Date of Birth:

17/01/1957

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 5 :

Name: **CARL ALEXANDER
RICHARDSON**

Address: **100 DUDLEY ROAD EAST
OLDBURY
WEST MIDLANDS
B69 3DY**

Date of Birth:
27/02/1974

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 6 :

Name: **RICHARD JOHN ADAM**

Address: **BRAMBLE TYE BLEGBERRY
GARDENS SHOOTERS WAY
BERKHAMSTEAD
HERTFORDSHIRE
HP4 3AR**

Date of Birth:
15/11/1957

Nationality:
BRITISH

Occupation:
FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/03/2008

Name:

S.P. EASTWOOD

Address:

**ROSEGARTH TEMPLE WAY FARNHAM COMMON
SLOUGH
SL2 3HE**

Shareholding 2:

49 ORDINARY Shares held as at 21/03/2008

Name:

CARILLON CONSTRUCTION LTD

Address:

**CONSTRUCTION HOUSE WOLVERHAMPTON
WV1 4HY**

Shareholding 3:

50 ORDINARY Shares held as at 21/03/2008

Name:

SPIREPOINT LTD

Address:

**100 DUDLEY ROAD EAST
OLDBURY
WEST MIDLANDS
B69 3DY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/04/2008**

Authenticated: **Yes (E/W)**