



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RGH CONTRACTS LIMITED**

Company Number: **03672719**

Date of this return: **24/11/2011**

SIC codes: **31010**
41100
41202
16230

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

Situation of Registered Office: **CHILMINGTON WORKS**
OLD CHART ROAD GREAT CHART
ASHFORD
KENT
TN23 3DR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN VAUGHAN**

Surname: **FEAVER**

Former names:

Service Address: **DOWNSELLS CANTERBURY ROAD
BILTING
ASHFORD
KENT
UNITED KINGDOM
TN25 4HE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GAVIN VAUGHAN**

Surname: **FEAVER**

Former names:

Service Address: **DOWNSELLS CANTERBURY ROAD
BILTING
ASHFORD
KENT
UNITED KINGDOM
TN25 4HE**

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

Date of Birth: **10/01/1973** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR VAUGHAN RICHARD**

Surname: **FEAVER**

Former names:

Service Address: **BUCCLEUCH
MAIN ROAD, SELLINDGE
ASHFORD
KENT
TN25 6JA**

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

Date of Birth: **22/04/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERD BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **QUATERNARY INVESTMENTS LTD**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **GAVIN FEAVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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