



Companies House

AR01 (ef)

Annual Return



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Company Name: **RB ENGINEERS LTD**

Company Number: **03946245**

Date of this return: **13/03/2016**

SIC codes: **71200**

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

Situation of Registered Office: **10 STATION COURT STATION APPROACH
WICKFORD
ESSEX
SS11 7AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TRACY**

Surname: **FITZPATRICK**

Former names:

Service Address: **6 SPRINGFIELDS
GREAT DUNMOW
ESSEX
CM6 1BP**

Company Director **1**

Type: **Person**

Full forename(s): **ELAINE ANN**

Surname: **FITZPATRICK**

Former names:

Service Address: **70 GOOSHAYS DRIVE
ROMFORD
ESSEX
RM3 9HP**

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **FITZPATRICK**

Former names:

Service Address: **70 GOOSHAYS DRIVE
ROMFORD
ENGLAND
RM3 9HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE ANN FITZPATRICK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN FITZPATRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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