



Companies House

AR01 (ef)

Annual Return



X4MERPYB

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **RADLEY CONSTRUCTION LTD**

Company Number: **04335766**

Date of this return: **06/12/2015**

SIC codes: **43390**

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

Situation of Registered Office: **STAFFORDSHIRE HOUSE
BEECHDALE ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 3FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **RADLEY**

Former names:

Service Address: **7 PATELEY ROAD
WOODTHORPE
NOTTINGHAM
NG3 5QF**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **RADLEY**

Former names:

Service Address: **7 PATELEY ROAD**
 WOODTHORPE
 NOTTINGHAM
 NG3 5QF

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **RADLEY**

Former names:

Service Address: **19 WALESBY CRESCENT
ASPLEY
NOTTINGHAM
NG8 3NJ**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN RADLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT RADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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