



Companies House
— for the record —

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Annual Return



XYG3I87B

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **7RIVERS CONSTRUCTION LIMITED**

Company Number: **05074111**

Company Details

Period Ending: **15/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BELL ANDERSON
246-266 DURHAM ROAD
LOW FELL
GATESHEAD
TYNE & WEAR
NE8 4JR**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN TIPLADY**

Address: **6 HYLTON TERRACE
NORTH SHIELDS
TYNE & WEAR
NE29 0EE**

Director 1 :

Name: **PHILLIP RONALD THYNNE**

Address: **44 APPLEBY PARK
NORTH SHIELDS
TYNE & WEAR
NE20 9LY**

Date of Birth: **05/03/1954**

Nationality: **British**

Occupation: **BUILDER**

Director 2 :

Name: **IAN TIPLADY**

Address: **6 HYLTON TERRACE
NORTH SHIELDS
TYNE & WEAR
NE29 0EE**

Date of Birth: **04/03/1963**

Nationality: **British**

Occupation: **BUILDER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/03/2009

Name: **PHILLIP RONALD THYNNE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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