



Companies House

AR01 (ef)

Annual Return



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Company Name: **RBC Building & Groundworks Ltd**

Company Number: **08250514**

Date of this return: **12/10/2015**

SIC codes: **41202**

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

Situation of Registered Office: **390 LONDON ROAD BENHAM HILL
THATCHAM
BERKSHIRE
ENGLAND
RG18 3AA**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD VALENTINE**

Surname: **BAYLISS**

Former names:

Service Address: **THE KNOLL 390 BENHAM HILL
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG18 3AA**

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

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
5 shares transferred on 2014-10-13
5 shares transferred on 2014-10-13

Name: **MR ANDREW TATE BAYLISS**

Shareholding 2 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD VALENTINE BAYLISS**

Shareholding 3 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS TRACEY MAISIE BAYLISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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