



Companies House

AR01 (ef)

Annual Return



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Company Name: **RCE (RAILWAY CIVIL ENGINEERS) LIMITED**

Company Number: **08254361**

Date of this return: **16/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WOODLAND VIEW PROFFITS LANE
HELSEBY
FRODSHAM
WA6 9JX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES PATRICK**

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **FLEMING**

Former names:

Service Address: **35 ALEXANDRA DRIVE
BOOTLE
MERSEYSIDE
ENGLAND
L20 033**

Country/State Usually Resident: **MERSEYSIDE**

Date of Birth: ****/05/1982** *Nationality:* **BRITISH**

Occupation: **CIVILS MANAGER**

Company Director **3**

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

Surname: **GALLACHER**

Former names:

Service Address: **WOODLAND VIEW PROFFITS LANE**
 HELSEBY
 CHESHIRE
 ENGLAND
 WA6 9JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES DALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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