



Companies House

AR01 (ef)

Annual Return



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Company Name: **R & D CONSTRUCTION LIMITED**

Company Number: **03020347**

Date of this return: **10/02/2014**

SIC codes: **42110**
42220
42990
43120

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

Situation of Registered Office: **SUMMER ROAD**
WALSHAM-LE-WILLOWS
BURY ST. EDMUNDS
SUFFOLK
IP31 3AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN DAVID**

Surname: **ROSTEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WAYNE JONATHAN**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1962** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD SIMON**

Surname: **PRATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1963** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **ALAN DAVID**

Surname: **ROSTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **THORROL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1963**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	158810
		<i>Aggregate nominal value</i>	1588.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1588.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" AND "B" SHARES SHALL RANK IN ALL RESPECTS PARI PASSU SAVE THAT THE "B" SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, OR ATTEND AND VOTE AT ANY MEETING OF THE COMPANY, AND THE "B" SHARES DO NOT ENTITLE THE HOLDERS TO ANY RIGHTS IN THE EVENT OF THE COMPANY WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	11760
		<i>Aggregate nominal value</i>	117.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	117.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARRI PASSU WITH A SHARES SAVE THAT THEY CARRY NO VOTING RIGHTS OR ANY RIGHT TO ATTEND A MEETING OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170570
		<i>Total aggregate nominal value</i>	1705.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : 75000 ORDINARY A shares held as at the date of this return
Name: DONNA JANE PRATT

Name: RICHARD SIMON PRATT

Shareholding 2 : 25000 ORDINARY A shares held as at the date of this return
Name: DAVID THORROLD

Shareholding 3 : 49010 ORDINARY A shares held as at the date of this return
Name: WAYNE HAYES

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
5880 shares transferred on 2013-02-28
13720 shares transferred on 2013-02-28
Name: RICHARD MAYES

Shareholding 5 : 9800 ORDINARY A shares held as at the date of this return
Name: ALAN ROSTEN

Shareholding 6 : 3920 ORDINARY B shares held as at the date of this return
Name: ROBERT STURMAN

Shareholding 7 : 3920 ORDINARY B shares held as at the date of this return
Name: JAMES QUINTON

Shareholding 8 : 3920 ORDINARY B shares held as at the date of this return
Name: RUSSELL TAMPION

Authorisation

Authenticated

This form was authorised by one of the following:

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