



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **R & R HOMES LIMITED**

*Company Number:* **05169849**

*Date of this return:* **05/07/2011**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **11 CHAPEL BANKS  
GEORGETOWN  
MERTHYR TYDFIL  
CF48 1BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN CRAIG**

*Surname:* **REID**

*Former names:* **NONE**

*Service Address:* **6 MERTHYR ROAD  
PRINCETOWN  
TREDEGAR  
GWENT  
UNITED KINGDOM  
NP22 3AE**

*Company Director*    **1**

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

*Surname:*                            **REARDON**

*Former names:*                    **NONE**

*Service Address:*                **23 THORNHILL CLOSE  
UPPER CWMBRAN  
CWMBRAN  
GWENT  
NP44 5TQ**

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

*Date of Birth:*    **03/08/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL FOREMAN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN CRAIG**

*Surname:*                           **REID**

*Former names:*                   **NONE**

*Service Address:*                **6 MERTHYR ROAD  
PRINCETOWN  
TREDEGAR  
GWENT  
UNITED KINGDOM  
NP22 3AE**

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

*Date of Birth:*   **07/03/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONTRACTS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE ARE SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* STEPHEN CRAIG REID

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* MARC ROBERT REARDON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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