



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RJH BUILDING CONSTRUCTION LTD**

*Company Number:* **02800103**

*Date of this return:* **16/03/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **BRUNEL WAY STEPHENSON INDUSTRIAL ESTATE  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 3HF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS FIONA ANN**

*Surname:* **HEMSLEY**

*Former names:*

*Service Address:* TRINDERS MAIN STREET  
SWANNINGTON  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 8QL

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*Company Director* 1

*Type:* Person

*Full forename(s):* MR ROGER JOHN

*Surname:* HEMSLEY

*Former names:*

*Service Address:* TRINDERS MAIN STREET  
SWANNINGTON  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 8QL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 1955-12-28 *Nationality:* BRITISH

*Occupation:* QUANTITY SURVEYOR

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS FIONA ANN**

*Surname:*                      **HEMSLEY**

*Former names:*

*Service Address:*              **TRINDERS MAIN STREET**  
                                         **SWANNINGTON**  
                                         **COALVILLE**  
                                         **LEICESTERSHIRE**  
                                         **UNITED KINGDOM**  
                                         **LE67 8QL**

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

*Date of Birth:*    **1960-05-21**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                 |                                |          |
|-------------------------------|---------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY A</b>               | <i>Number allotted</i>         | <b>1</b> |
|                               |                                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>                      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                                 | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i> | <b>ONE VOTE PER SHAREHOLDER</b> |                                |          |

|                               |                                 |                                |          |
|-------------------------------|---------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY B</b>               | <i>Number allotted</i>         | <b>1</b> |
|                               |                                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>                      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                                 | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i> | <b>ONE VOTE PER SHAREHOLDER</b> |                                |          |

## 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 16/03/2010 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 B Shares held as at 16/03/2010**

*Name:* **FIONA ANN HEMSLEY**

*Address:*

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*Shareholding : 2*

**1 ORDINARY A Shares held as at 16/03/2010**

*Name:* **ROGER JOHN HEMSLEY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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