



Companies House

AR01 (ef)

Annual Return



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X33G69ZF

Company Name: **RCS CONSTRUCTION (ESSEX) LIMITED**

Company Number: **07507154**

Date of this return: **27/01/2014**

SIC codes: **43999**

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

Situation of Registered Office: **31 VILLAGE GREEN
CANEWDON
ROCHFORD
ESSEX
ENGLAND
SS4 3QF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ESTUARY ACCOUNTANCY SERVICES
18 ESTUARY GARDENS
GREAT WAKERING
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS3 0DX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS METTE INGERLISE**

Surname: **SUMMERS**

Former names:

Service Address: **31 VILLAGE GREEN
CANEWDON
ROCHFORD
ESSEX
ENGLAND
SS4 3QF**

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

Date of Birth: **03/03/1983** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SUMMERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD COLIN SUMMERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: METTE INGERLISE SUMMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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