



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X6ASJ0G4**

*Received for filing in Electronic Format on the:* 10/06/2008

*Company Name:* **IBSTOCK BRICK CATTYBROOK LIMITED**

*Company Number:* **00011298**

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### *Company Details*

*Period Ending:* **01/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2640**

*Registered Office  
Address:*

**LEICESTER ROAD  
IBSTOCK  
LEICESTERSHIRE  
LE67 6HS**

*Register of  
Members Address:*

**RUSSET FARM  
REDLANDS LANE  
SALEHURST  
ROBERTSBRIDGE  
EAST SUSSEX  
UNITED KINGDOM  
TN32 5NG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN PHILIP HARDY**

*Address:* **WHITE HORSE COTTAGE HIGH  
STREET  
ROBERTSBRIDGE  
EAST SUSSEX  
TN32 5AN**

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### *Director 1 :*

*Name:* **GEOFFREY RONALD BULL**

*Address:* **8 HIGHFIELDS CLOSE  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 2FN**

*Date of Birth:*

**25/06/1953**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **KEITH FREDERICK RONALD  
MORTON**

*Address:* **THE RIDGES COVEN ROAD  
BREWOOD  
STAFFORDSHIRE  
ST19 9DF**

*Date of Birth:*

**22/09/1954**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP20000</b>
<b>Other</b>	<b>500</b>	<b>GBP25000</b>
<i>TOTALS</i>		
	<b>700</b>	<b>GBP45000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 01/06/2008**

*Name:* **IBSTOCK SECRETARIES LTD**  
*Address:* **LEICESTER ROAD**  
**IBSTOCK**  
**LE67 6HS**

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#### Shareholding 2:

**500 6% CUMULATIVE PREFERENCE Shares held as at 01/06/2008**

*Name:* **IBSTOCK BRICK LTD**  
*Address:* **LEICESTER ROAD IBSTOCK LEICESTERSHIRE**  
**LE67 6HS**

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*Shareholding 3:*

**198 ORDINARY Shares held as at 01/06/2008**

*Name:*

**IBSTOCK BRICK LTD**

*Address:*

**LEICESTER ROAD IBSTOCK LEICESTERSHIRE  
LE67 6HS**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/06/2008**

*Authenticated:* **Yes (E/W)**