

COMPANIES HOUSE

Bur \$15 101470 3638

Annual Return

of company number 00058957

X

company name

NORMANTON BRICK COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A35 *ACCJS5M0* 223

COMPANIES HOUSE 24/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month Year	
	2 18	013	9 18

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

WAKEFIELD ROAD BRICKWORKS WAKEFIELD ROAD NORMANTON WF6 1BG

Principal business activities (See note 4)

Trade classification is 2640 MFR OF BRICKS, ETC, IN BAKED CLAY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

-10	1 21 2	
Day	Month	Year

00058957 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	· .
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
RONALD MUNTON 40 STATION ROAD NORMANTON WEST YORKSHIRE WF6 2NE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GEORGE ALAN KIRK 24 STATION ROAD NORMANTON WEST YORKSHIRE WF6 2NE	
Date of Birth:- 21/11/30 Nat:BRITISH Occ:CO DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SHYDALE BRICKWORKS 170

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00058957	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
JEFFREY	Date of any change.
KIRK	•
BRIAR VINE COTTAGE HEATH	
WAKEFIELD	
WEST YORKSHIRE WF1 5SL	
•	
Data of Dinth 07/02/22	
Date of Birth:- 07/02/32 Nat:BRITISH	
Occ:CO DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Destinutes	Day Month Year
Particulars.	Date of any change.
PETER DAVID	
KIRK 6 PARK AVENUE	•••••
NORMANTON	•.•
WEST YORKSHIRE WF6 2DR	
•	
Date of Birth:- 03/09/34	
Nat:BRITISH	
Occ:CO DIRECTOR	Day Mooth Voor
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	SNYDALE BRICKWORKS LAD
Particulars.	Day Month Year
	Date of any change.
THOMAS EDWIN	
KIRK	
HEATH CROFT STATION ROAD	
NORMANTON	
W YORKS	

Date of Divity 00/11/00	
Date of Birth:- 02/11/08 Nat:BRITISH	
Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	1 Date of resignation.
Show any relevant current and previous directorships.	•••••
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00058957 Issued Share Capital (See note 8)	Class	Number of shares issued	 Aggregate nominal value 	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	DRDINARY	500	£ 5,000	
	PREFERENCE	252	£ 2520	
·	Totals	752	£7,520	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate boxeriodnot on	
The last full members list was at 28/03/96	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)	.,			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	Austi		
I certify that the information given in this return is true to the best of my knowledge and belief.	-			
I enclose the fee of £15.	This return in	cludes <i>I</i>	continuation sheets.	
Cheques should be made payable to Companies House.	This return includes / continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
	R: Must	No		
To whom should Companies House direct any enquiries about the information shown in this	NORMANTON BRICK COLP			
return?>	WAKEFIRD ROAD BRICKWORKS			
	NORMANT	Postcod	e WF6 1 BG	
	Telephone (o	1924) 892142	. Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND FRESENT MEMBERS		Account of Shares			
Company Number: 00058957		Particulars of	shares trans-	5	
Company Name:			r, in the case		
NORMANTON BRICK COMPANY LIMITED	amount of stock held	Incorporation of the			
LIST OF CHANGES	by existing members at	(a) persons			
	date of this return.	(b) persons			
	Number	Ceased	Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer		
JOHN HENRY MYERS DEED -				ORDINARY SHARD	
10 MORLEY PLACE CONISBOROUGH. SYORKS	とア	Л	10/04-97	/B\ ·	
JOHA HOWARD MYERS -					
2. BACK START, RINGLIOULD, DEAL KENT	5		1014197		
GILLIAN MARY DICKEN -			:		
4. BRISTOL GARDENS. CHICHESTER, W. Sussex	6		10/4/97	-	
PETER DAVID KIRK -					
6, DARK AVENUE, NORMANDON, WYORKS	48	10	30-10-97	用) -	
6. PARK AVENUE. NORMANION, WYORKS HOWARD RYSSELL KIRK -					
7. TRURO DRIVE, HORMANTON	29		30-109)	L	
·					
				;	
				:	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00058957 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the NORMANTON BRICK COMPANY LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held