

### 363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

58957

NORMANTON BRICK CO LTD

GREENFIELD BOOD ALTOFTS WAKEFIELD WIFE 2010

Date of this return

The information in this return is made up to

Month

2 8,0 3,200 0 19

Date of next return

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

Month

Day

Day

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

GREENFIELD ROAD STATION ROAD

ALTOFTS NORMANTON

WAKEFIELD

WEST YORKSHIRE

WEBL ZJDL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

MFR OF BRICKS

2640

A06

11/07/2009 **COMPANIES HOUSE**  345

When you have completed and signed the form please send it to the legistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England or Wales or ompanies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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	olders, or a art of it, which				
Company type					
Public limited company					
Private company limited by	shares				
Private company limited by share capital	guarantee with	out			
Private company limited by section 30 Private company limited by under section 30					
Private unlimited company					
Private unlimited company v	without share ca	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide details of joint secretaries).	*Style/Title Forename(s)				
†† Tick the box if the address shown is a	Surname	KIRK			
service address for the beneficiary of a Confidentiality Order	Address ††	24 STATION ROAD ALTOFTS			
granted under section 723B of the Companies		NORMANTON			
Act 1985. Otherwise, give your usual residential address. In	Post town	OWN WAKEFIELD			
the case of a competition	ounty/Region	egion WEST YORKSHIRE			
registered or principal office address.	UK Postcode	LWIF 6 L 2 INEL			
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	ENGLAND			
		Page 2			

Directors Please list the directors in alphabetical order * Voluntary details		etails of new directors must be notified on form 288a
In the case of a director that is a Name *S corporation or a	tyle/Title	MK
Scottish firm, the name is the		Day Month Year
corporate or firm name Date	e of birth 🗔	2 1/11 11/11 9 3 0
Fore	ename(s)	GEORGE ALAN KHALK
†† Tick the box if the	Surname	KIRK
address shown is a service address for the Ad beneficiary of a	dress †† _	24 STATION ROAD ALTOFTS
Confidentiality Order granted under section	L_	Normandon
723B of the Companies Act 1985. Otherwise, give your usual	ost town	WAKEFIELD
	y/Region	WEST YORKSHIRE
or principal oπice	Postcode L	JF6 [2NE]
address.	Country _	ENGLAND
Na	ationality	Brutisti
Business oc	cupation	CO DIRECTOR
Directors Please list the directors in alphabetical ord * Voluntary details	der <b>D</b>	etails of new directors must be notified on form 288a
In the case of a director that is a Name *S	tyle/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm Date	e of birth C	3,09,11934
Fore	ename(s)	PETER DAVIO
†† Tick the box if the	Surname	Kirk
address shown is a	dress †† _	8 PARK AVENVE
Confidentiality Order granted under section	<u> </u>	Normarion
723B of the Companies Act 1985. Otherwise, give your usual	ost town	WAKEFIELD
racidantial address in	y/Region	WEST YORKSHIRE
corporation or Scottish firm, give the registered or principal office	ostcode L	JF6 2DR
address.	Country	ENGLAND
Na	ntionality	BRITISH
Business occ	cupation	Co DIRECTOR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINANY	[0,000	£10,000	
	A	818	£ 818.00	
	<u> </u>	10818		
	Totals		410,818:00	
Traded public companies  A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptible company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. <b>Please complete</b>	a traded public company		
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trac complete Schedule A		ase	
	→ For traded public com Schedule B	panies, <b>please complete</b>		
	There were no shareholder of	changes in this period		
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my	
Signed	G KM	c	Date 6 . 7 09	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (er	continuation sheets		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange	Page 4	

Directors Please list the directors in alphabetical order • Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the			Day Month Year
name is the corporate or firm name			
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	P\$	Post town	
residential address. In	' c	ounty/Region	
corporation or Scottis firm, give the registere or principal office	h	UK Postcode	
address.		Country	
		Nationality	
	Rucinos	ss occupation	I
	Dusine	ss occupation	
Directors Please list the directors			Details of new directors must be notified on form 288a
* Voluntary details	in alphabe	tical order	Details of fiew directors filest be notified of form 2008
* Voluntary details In the case of a director that is a	in alphabe	*Style/Title	Details of new directors must be notified on form 2004
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	•	*Style/Title	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a	•	*Style/Title	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	•	*Style/Title  Date of birth	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title  Date of birth  Forename(s)	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers.	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  county/Region	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  county/Region  UK Postcode	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  county/Region  UK Postcode  Country	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  county/Region  UK Postcode  Country	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town county/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		al order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title	
	1	Date of birth	
		Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise,	_	Post town	
residential address. In the case of a corporation or Scottisi	Co	unty/Region	
firm, give the registere or principal office address.		JK Postcode	
audioss.		Country	
		Nationality	
	Business	occupation	
Directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth	Day Month Year
	1	Forename(s)	
†† Tick the box if the		Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In		Address ††	
		Post town	
	Co	unty/Region	
		JK Postcode	
		Country	
		Nationality	
	Business	occupation	
			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sneet if required)
Company number	L
Company name in full	
	I

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	bo not give share			
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name	_		
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			-
	<u> </u>	<u> </u>	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	<u> </u>
	I

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders	consecutively	
	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name	;		
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
oompany mamaa	

Shareholder's name and address		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address	•		
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			1 :
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			