



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORMANTON BRICK COMPANY LIMITED**

Company Number: **00058957**

Date of this return: **28/03/2013**

SIC codes: **46730**

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

Situation of Registered Office: **GREENFIELD ROAD STATION ROAD
ALTOFTS
NORMANTON
WEST YORKSHIRE
WF6 2JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE ALAN**

Surname: **KIRK**

Former names:

Service Address: **24 STATION ROAD
NORMANTON
WEST YORKSHIRE
WF6 2NE**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE ALAN**

Surname: **KIRK**

Former names:

Service Address: **24 STATION ROAD
NORMANTON
WEST YORKSHIRE
WF6 2NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1930** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **KIRK**

Former names:

Service Address: **8 PARK AVENUE
NORMANTON
WEST YORKSHIRE
WF6 2DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1934** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	PREFERENCE	<i>Number allotted</i>	252
		<i>Aggregate nominal value</i>	2520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND OF 5.5% ON PAR VALUE ONLY AND NO RIGHT TO VOTE AT GENERAL MEETINGS OR TO PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	752
		<i>Total aggregate nominal value</i>	7520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SNYDALE BRICKWORKS LTD**

Shareholding 2 : **252 PREFERENCE shares held as at the date of this return**
Name: **SNYDALE BRICKWORKS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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