



Companies House

**AR01** (ef)

**Annual Return**



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**X35BV83E**

*Company Name:* **NORMANTON BRICK COMPANY LIMITED**

*Company Number:* **00058957**

*Date of this return:* **28/03/2014**

*SIC codes:* **46730**

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

*Situation of Registered Office:* **2 CHANCERY LANE  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF1 2SS**

**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**

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*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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* : **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.