



Companies House

— for the record —

Company Name

**IBSTOCK BRICK TELFORD
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

141149

Information extracted from
Companies House records on
17th May 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 141149/03/10

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Leicester Road
Ibstock
Leicestershire
LE67 6HS**

Address

UK Postcode

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
21 Dorset Square
London
NW1 6QE**

Address

UK Postcode

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2640	Mfr of bricks, etc, in baked clay

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Stephen Philip HARDY MBE Address White Horse Cottage High Street Robertsbridge East Sussex TN32 5AN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Philip HARDY MBE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Geoffrey Ronald BULL Address 8 Highfields Close Ashby De La Zouch Leicestershire LE65 2FN Date of birth 23/06/1953 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Ronald BULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Martyn Stuart CLAMP HND(MECH.ENG) COLLEGE DIPLOMA (ME) Address 15 Churchill Close Ashby De La Zouch Leicestershire LE65 2LR Date of birth 08/01/1944 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martyn Stuart CLAMP HND(MECH.ENG) COLLEGE DIPLOMA (ME) ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 13,310 Aggregate Nominal Value of issued shares £13,310.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 13,310 Total Nominal value of shares issued £13,310.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>> Shareholder Name P.C. HYDE-THOMPSON</p> <p>Address C/O Ibstock Brich Ltd Leicester Road Ibstock Leics LE67 6HS</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by P.C. HYDE-THOMPSON</p> <p>Class Number Date of transfer</p>		
<p>> Shareholder Name IBSTOCK BRICK LTD</p> <p>Address Leicester Road Ibstock Leicestershire LE67 6HS</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name IBSTOCK BRICK</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by IBSTOCK BRICK LTD</p> <p>Class Number Date of transfer</p>		
<p>> Shareholder Name IBSTOCK BRICK LTD</p> <p>Address Leicester Road Ibstock Leicestershire LE67 6HS</p> <p>Shares held Class Ordinary Number 13308</p>		<p>Name IBSTOCK BRICK.</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by IBSTOCK BRICK LTD</p> <p>Class Number Date of transfer</p>		

Current details		Amended details		Shares transferred		
> Shareholder Name IBSTOCK BRICK LTD		Name BRICK		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Leicester Road Ibstock Leicestershire LE67 6HS		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by IBSTOCK BRICK LTD		
Number 1		Number		Class Number Date of transfer		
				_ _ / _ _ / _ _ _ _		
				_ _ / _ _ / _ _ _ _		
> Shareholder Name G. WALKER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Ibstock Brick Ltd Leicester Road Ibstock LE67 6HS		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by G. WALKER		
Number 1		Number		Class Number Date of transfer		
				_ _ / _ _ / _ _ _ _		
				_ _ / _ _ / _ _ _ _		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

2 / 6 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
1/6/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st June 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Stephen Harvey

Address

Postcode

IBSTOCK
BRICK

code

21 Dorset Square
London NW1 6QE
Tel: 0207 56 33000
Fax: 0207 56 33139