



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **IBSTOCK BRICK TELFORD LIMITED**

Company Number: **00141149**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**LEICESTER ROAD
IBSTOCK
LEICESTERSHIRE
LE67 6HS**

*Register of
Members Address:*

**RUSSET FARM
REDLANDS LANE
SALEHURST
ROBERTSBRIDGE
EAST SUSSEX
UNITED KINGDOM
TN32 5NG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PHILIP HARDY**

Address: **WHITE HORSE COTTAGE HIGH
STREET
ROBERTSBRIDGE
EAST SUSSEX
TN32 5AN**

Director 1 :

Name: **GEOFFREY RONALD BULL**

Address: **8 HIGHFIELDS CLOSE
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2FN**

Date of Birth:

25/06/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **KEITH FREDERICK RONALD
MORTON**

Address: **THE RIDGES COVEN ROAD
BREWOOD
STAFFORDSHIRE
ST19 9DF**

Date of Birth:

22/09/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	13310	GBP13310
<i>TOTALS</i>		
	13310	GBP13310

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13308 ORDINARY Shares held as at 01/06/2008

Name: **IBSTOCK BRICK LTD**
Address: **LEICESTER ROAD**
IBSTOCK
LEICESTERSHIRE
LE67 6HS

Shareholding 2:

2 ORDINARY Shares held as at 01/06/2008

Name: **IBSTOCK SECRETARIES LTD**
Address: **LEICESTER ROAD**
IBSTOCK
LEICESTERSHIRE
LE67 6HS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**