



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAGGERIDGE BRICK LIMITED**

Company Number: **00386775**

Date of this return: **22/12/2010**

SIC codes: **2640**

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

Situation of Registered Office: **WIENERBERGER HOUSE BROOKS DRIVE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
SK8 3SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAYE SUZANNE**

Surname: **FEW**

Former names:

Service Address: **14 BEAN LEACH AVENUE
OFFERTON
STOCKPORT
CHESHIRE
SK2 5JA**

Company Director **1**

Type: **Person**
Full forename(s): **MARK RAYMOND**

Surname: **MORRIS**

Former names:

Service Address: **57 LOWE DRIVE
KINGSWINFORD
WEST MIDLANDS
DY6 8JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTORS**

Company Director 2

Type: **Person**

Full forename(s): **HEIMO**

Surname: **SCHEUCH**

Former names:

Service Address: **AVENUE DES COURSES 20
BRUSSELS
1050
BELGIUM
FOREIGN**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **15/10/1966** *Nationality:* **AUSTRIAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **HARALD ANTON**

Surname: **SCHWARZMAYR**

Former names:

Service Address: **27 PRIORY ROAD**
 WILMSLOW
 CHESHIRE
 SK9 5PR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1969** *Nationality:* **AUSTRIAN**
Occupation: **FINANCIAL CONTROLLER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **STEVENSON**

Former names:

Service Address: **10 HILL TOP GROVE
WEST ARDSLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41305616
		<i>Aggregate nominal value</i>	10326404
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41305616
		<i>Total aggregate nominal value</i>	10326404

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **41305616 ORDINARY shares held as at 2010-12-22**
Name: **WIENERBERGER 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.