



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAGGERIDGE BRICK LIMITED**

Company Number: **00386775**

Date of this return: **17/12/2014**

SIC codes: **99999**

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): **MR MICHAEL**

Surname: **GRACE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: **MANAGING DIRECTOR**

Company Director 2

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 17/12/2014 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 : **41305616 ORDINARY shares held as at the date of this return**
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.