



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **GALLIFORD BRICK FACTORS LIMITED**

Company Number: **00451055**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**COWLEY BUSINESS
PARK COWLEY
UXBRIDGE
MIDDLESEX
UB8 2AL**

*Register of
Members Address:*

**COWLEY BUSINESS
PARK COWLEY
UXBRIDGE
MIDDLESEX
UB8 2AL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD
BARRACLOUGH**

Address: **HEDGERLEY FERRY LANE ASTON
HENLEY ON THAMES
OXFORDSHIRE
RG9 3DH**

Director 1 :

Name: **MR RICHARD
BARRACLOUGH**

Address: **HEDGERLEY FERRY LANE ASTON
HENLEY ON THAMES
OXFORDSHIRE
RG9 3DH**

Date of Birth: **25/03/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR-
SECRETARY**

Director 2 :

Name: **MR FRANCIS EAMON
NELSON**

Address: **MIDDLEBRIARS PRIORSFIELD ROAD
HURTMORE
GODALMING
SURREY
GU7 2RG**

Date of Birth: **23/08/1951** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **JACQUELINE ANNE TAYLOR** Address: **HOLLY TREE LODGE HOCKLEY LANE
STOKE POGES
BUCKINGHAMSHIRE
SL2 4QE**

Date of Birth: **12/10/1962** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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	40000	GBP40000
<i>TOTALS</i>		
	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **40000 ORDINARY Shares held as at 30/11/2008**

Name: **GALLIFORD TRY PROPERTIES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/12/2008**

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