



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBG9EFI8

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*Company Name:* **GALLIFORD BRICK FACTORS LIMITED**

*Company Number:* **00451055**

*Date of this return:* **30/11/2009**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **COWLEY BUSINESS PARK  
COWLEY  
UXBRIDGE  
MIDDLESEX  
UB8 2AL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BARRACLOUGH**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BARRACLOUGH**

*Former names:*

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

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

*Date of Birth:* **25/03/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR-  
SECRETARY**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR FRANCIS EAMON**  
*Surname:*                        **NELSON**  
*Former names:*  
*Service Address:*              **MIDDLEBRIARS PRIORSFIELD ROAD**  
   **HURTMORE**  
   **GODALMING**  
   **SURREY**  
   **GU7 2RG**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JACQUELINE ANNE**  
*Surname:*                        **TAYLOR**  
*Former names:*  
*Service Address:*              **HOLLY TREE LODGE**  
   **HOCKLEY LANE**  
   **STOKE POGES**  
   **BUCKINGHAMSHIRE**  
   **SL2 4QE**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ISSUED SHARES RANK PARI PASSU WITH EACH OTHER WITH ONE VOTE FOR EACH SHARE AND AN EQUAL RIGHT TO DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:*

**40000 ORDINARY Shares held as at 30/11/2009**

*Name:*

**GALLIFORD TRY PROPERTIES LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.