



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X6B0Q0GK**

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

*Company Name:* **IBSTOCK BRICK ROUGHDALES LIMITED**

*Company Number:* **00598862**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**2640**

*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**

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### *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**

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### *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>
<b>DEFERRED ORDINARY</b>	<b>100500</b>	<b>GBP100500</b>
<b>ORDINARY</b>	<b>1005</b>	<b>GBP1005</b>
<i>TOTALS</i>		
	<b>101505</b>	<b>GBP101505</b>

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### *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:*

**2 DEFERRED ORDINARY Shares held as at 01/06/2008**

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

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#### *Shareholding 2:*

**1005 ORDINARY Shares held as at 01/06/2008**

*Name:* **IBSTOCK BRICK LTD**  
*Address:* **LECIESTER ROAD IBSTOCK LECIESTERSHIRE**  
**LE67 6HS**

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*Shareholding 3:*

**100498 DEFERRED ORDINARY Shares held as at 01/06/2008**

*Name:*

**IBSTOCK BRICK LTD**

*Address:*

**LECIESTER ROAD IBSTOCK LECIESTERSHIRE  
LE67 6HS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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