



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00598862**

*Date of this return:* **01/06/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **LEICESTER ROAD  
IBSTOCK  
LEICESTERSHIRE  
LE67 6HS**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR DARREN**

Surname: **BOWKETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR KEVIN JOHN**

Surname: **SIMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>100500</b>
		<i>Aggregate nominal value</i>	<b>100500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1005</b>
		<i>Aggregate nominal value</i>	<b>1005</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101505</b>
		<i>Total aggregate nominal value</i>	<b>101505</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : **1005 ORDINARY shares held as at the date of this return**  
*Name:* **IBSTOCK BRICK LTD**

*Shareholding 2* : **100498 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **IBSTOCK BRICK LTD**

*Shareholding 3* : **2 DEFERRED ORDINARY shares held as at the date of this return**

Name:

IBSTOCK SECRETARIES LTD

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## *Authorisation*

*Authenticated*

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

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