



Companies House

for the record

Company Name

IBSTOCK BRICK ROUGHDALES
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

598862

Information extracted from
Companies House records on
23rd March 2001

Ref: 598862/03/10

Section 1: Company details



A02
COMPANIES HOUSE

0459
28/03/01

Current details	Amended details
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Chester Lane, St. Helens, Merseyside WA5 4EN</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held West Hoathly Brickworks Hamsey Road, Sharpthorne East Grinstead West Sussex RH19 4PB</p>	<p>Address</p> <p>21 Dorset Square London</p> <p>UK Postcode NW1 6QE</p>
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>SIC Code 2640 Description Mfr of bricks, etc, in baked clay</p>	<p>SIC CODE Description</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Stephen Philip HARDY MBE Address White Horse Cottage High Street Robertsbridge East Sussex TN32 5AN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Philip HARDY MBE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Geoffrey Ronald BULL Address 8 Highfields Close Ashby De La Zouch Leicestershire LE65 2FN Date of birth 23/06/1953 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Ronald BULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Martyn Stuart CLAMP HND(MECH.ENG) COLLEGE DIPLOMA (ME) Address 15 Churchill Close Ashby De La Zouch Leicestershire LE65 2LR Date of birth 08/01/1944 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martyn Stuart CLAMP HND(MECH.ENG) COLLEGE DIPLOMA (ME) ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,005 Aggregate Nominal Value of issued shares £1,005.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Deferred Ordinary Nominal value of each share £1.00 Number of shares issued 100,500 Aggregate Nominal Value of issued shares £100,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 101,505 Total Nominal value of shares issued £101,505.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name R.G. BOXALL	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders	
	Address Please supply missing address details	Address 			
		UK Postcode _ _ _ _ _		Shares transferred by R.G. BOXALL	
Shares held Class Deferred Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name IBSTOCK BUILDINGS PRODUCTS LTD	Name <i>Changed to</i> IBStock Brick LTD <i>3/4/00</i>		This shareholder jointly owns this shareholding with the previous 1 shareholders	
	Address Leciester Road Ibstock Lecestershire LE67 6HS	Address 			
		UK Postcode _ _ _ _ _		Shares transferred by IBSTOCK BUILDINGS PRODUCTS LTD	
Shares held Class Deferred Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name P.C. HYDE-THOMSON	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders	
	Address Please supply missing address details	Address 			
		UK Postcode _ _ _ _ _		Shares transferred by P.C. HYDE-THOMSON	
Shares held Class Deferred Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name IBSTOCK BUILDINGS PRODUCTS LTD		Name <i>changed to</i> <u>IBSTOCK BRICK LTD</u>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Leicester Road Ibstock Leicestershire LE67 6HS		Address _____ _____ _____				
UK Postcode _____		Shares transferred by IBSTOCK BUILDINGS PRODUCTS LTD				
Shares held Class Deferred Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
						____/____/____
<hr/>						
> Shareholder Name IBSTOCK BUILDINGS PRODUCTS LTD		Name <i>changed to</i> <u>IBSTOCK BRICK LTD</u>		Shares transferred by IBSTOCK BUILDINGS PRODUCTS LTD		
Address Leicester Road Ibstock Leicestershire LE67 6HS		Address _____ _____ _____				
UK Postcode _____		Shares transferred by IBSTOCK BUILDINGS PRODUCTS LTD				
Shares held Class Ordinary	Number 1005	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
Deferred Ordinary		100498				____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

27 / 03 / 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/6/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 1st June 2001 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

STEPHEN HARDY

Address

Postcode

IBSTOCK
B R I C K

21 Dorset Square
London NW1 6QE
Tel: 0207 56 33000
Fax: 0207 56 33139

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