



Companies House

**AR01** (ef)

**Annual Return**



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**X30MY4AJ**

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*Company Name:* **Brindley Asphalt Limited**

*Company Number:* **01349453**

*Date of this return:* **31/12/2013**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **MEADWOOD HOUSE BATH STREET  
BILSTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV14 OST**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FINCH HOUSE 28-30 WOLVERHAMPTON STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
DY1 1DB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **27 WARREN DRIVE  
THE NORTHWAY  
SEDGLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY3 3RQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **RUDGE HALL RUDGE LANE  
PATTINGHAM, WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV6 7EA**

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

*Date of Birth:*    **19/01/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK JONATHAN CHARLES**

*Surname:* **PURSEHOUSE**

*Former names:*

*Service Address:* **FIVEWAYS COTTAGE FARMCOTE  
BRIDGENORTH  
SHROPSHIRE  
UNITED KINGDOM  
WV15 5PT**

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

*Date of Birth:* **28/09/1974** *Nationality:* **BRITISH**

*Occupation:* **ROOFING CONTRACTOR**

## Statement of Capital (Share Capital)

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|                        |                             |                                |             |
|------------------------|-----------------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>4000</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>4000</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>    |

### *Prescribed particulars*

**EACH ORDINARY SHARE SHALL HAVE ONE VOTE.**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **4000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **BRINDLEY ASPHALT GROUP LIMITED**

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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.