



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/11/2014

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*Company Name:* **BYGGWIK (U.K.) LTD**

*Company Number:* **01356618**

*Date of this return:* **01/11/2014**

*SIC codes:* **28990**  
**43999**

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

*Situation of Registered Office:* **CODER ROAD**  
**LUDLOW BUSINESS PARK**  
**LUDLOW**  
**SALOP**  
**SY8 1XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDSAY ANN**

*Surname:* **SUMMERS**

*Former names:*

*Service Address:* **BAYMOUNT  
CLEE HILL ROAD  
TENBURY WELLS  
WORCESTERSHIRE  
WR15 8HL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN DAVID**

*Surname:*                **ILIFFE**

*Former names:*

*Service Address:*        **DUMWORTH FARM  
ALDWORTH  
READING  
BERKSHIRE  
RG8 9SB**

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

*Date of Birth:*    **09/09/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LINDSAY ANN**

*Surname:* **SUMMERS**

*Former names:*

*Service Address:* **BAYMOUNT  
CLEE HILL ROAD  
TENBURY WELLS  
WORCESTERSHIRE  
WR15 8HL**

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

*Date of Birth:* **11/11/1961** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SUMMERS**

*Former names:*

*Service Address:*        **BAY MOUNT  
CLEE HILL ROAD  
TENBURY WELLS  
WR15 8HL**

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

*Date of Birth:*   **15/04/1960**                      *Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                   |                                |             |
|-------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>2500</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>2500</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</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>2500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2500</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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* : **1250 ORDINARY B shares held as at the date of this return**  
*Name:* **LINDSAY A. SUMMERS**

*Shareholding 2* : **1250 ORDINARY B shares held as at the date of this return**  
*Name:* **RICHARD H. SUMMERS**

## Authorisation

*Authenticated*

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

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