



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRICK-LINK LIMITED**

Company Number: **02245364**

Date of this return: **04/09/2014**

SIC codes: **46130**

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

Situation of Registered Office: **SOUTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
WALES
CF31 3XG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CALUM DAVID RICHARD**

Surname: **CURRIE**

Former names:

Service Address: **15 GALLOWAY AVENUE
COLTNESS
WISHAW
SOUTH LANARKSHIRE
ML2 8NE**

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

Date of Birth: **14/08/1964**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JESS**

Surname: **MELLOR**

Former names:

Service Address: **TRE GWYNT CRAWSHAY ROAD
PEN Y GRAIG
RHONDDA
UNITED KINGDOM
CF40 1TD**

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

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER RICHARD**

Surname: **MILTON**

Former names:

Service Address: **UPPER BLACKHILL FARM
CRASWELL
HEREFORDSHIRE
UNITED KINGDOM
HR2 0NN**

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

Date of Birth: **30/01/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN JONATHAN**

Surname: **SIMPSON**

Former names:

Service Address: **TREYFORD
COLDHARBOUR ROAD
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6JL**

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

Date of Birth: **08/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **VIRGO**

Former names:

Service Address: **SOUTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 3XG**

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

Date of Birth: **12/09/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS UNDER TABLE A OF THE COMPANIES ACT 1985 APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **BRICKLINK (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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