



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRICKPOINT (LONDON) LTD.**

*Company Number:* **02956712**

*Date of this return:* **09/08/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **1 WESTMEAD ROAD  
SUTTON  
SURREY  
SM1 4LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA ANN**

*Surname:* **SPOONER**

*Former names:*

*Service Address:* **19 LITTLE WOODCOTE  
WOODMANSTERNE ROAD  
CARSHALTON  
SURREY  
SM5 4AL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY JAMES**

*Surname:*                **SPOONER**

*Former names:*

*Service Address:*        **11 OAK TERRACE  
CARSHALTON  
SURREY  
SM5 3AP**

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

*Date of Birth:*    **26/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FRANCESCA**

*Surname:* **SPOONER**

*Former names:*

*Service Address:* **11 OAKS TRACK  
CARSHALTON  
SURREY  
SM5 3AP**

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

*Date of Birth:* **04/12/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARBARA ANN SPOONER

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* FRANCESCA SPOONER

## *Authorisation*

*Authenticated*

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

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